



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 10, 2026 - 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

Presentation

1. Women's History Month

Commissioners

2. Proclamation honoring Sonia Flunder-McNair during Women's History Month
3. Proclamation honoring Yvonne Dubielak during Women's History Month
4. Proclamation honoring Jessica Molina during Women's History Month
5. Recognizing the Success of "Rethinking Jails + Justice," a WGTE Podcast Series Supported by Lucas County
6. Appointment of Members to Represent the Board of Lucas County Commissioners on the 2026 Tax Incentive Review Council
7. Appointments to the Community Corrections Planning Board (CCPB)
8. Authorizing Economic Development Partnership Agreements for the Calendar Year 2026

Auditor

9. Authorization for the Lucas County Auditor to Recover Unclaimed Funds for County Agencies

County Engineer

10. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2026 Ohio Public Works Commission Resurfacing Project
11. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the US 20A & Albon Road Intersection Roundabout Project
12. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Monclova Road & Wilkins Road Intersection Roundabout Project, PID 116687
13. Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2026 Thin Overlay Project
14. Approval of Change Order No. 1 and Final with Vernon Nagel, Inc. for the Summit Street & Shoreland Avenue Intersection Roundabout Project, PID #111415
15. Approval of Amendment No. 1 to Agreement No. 39002 with the Ohio Department of Transportation for the PID 118112- Part 1- LUC-CR 1572-5.66 Holland-Sylvania

Road Resurfacing Project at Sylvania Ave & Central Ave; Part 2 - LUC-CR 73-4.06 McCord Road Improvement; Part 3 - LUC-2-9.67 SR-2 Side Path

16. Approval of Amendment No. 1 to Agreement No. 40778 with the Ohio Department of Transportation for the PID 117850- LUC-CR 95 9.13 Monclova Road Widening Project
17. Approval of Amendment No. 1 to Agreement No. 40779 with the Ohio Department of Transportation for the PID 116617- LUC CR28 5.92 Frankfort and Crissy Roads Roundabout Project
18. Approval of Amendment No. 1 to Agreement No. 41416 with the Ohio Department of Transportation for the PID 119449- LUC TR 27 0.10 Gibbs Road Bridge Replacement Project
19. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Sylvania Avenue Bridge #101 Rehabilitation Project
20. Approval of Joint Cooperation Agreement with the Board of Monclova Township Trustees for the 2026 Thin Overlay Program
21. Approval of Lucas County Engineer's Office Travel during Calendar Year 2026
22. Approval of a Ditch Maintenance Petition for Adrian Steel - Petition Number 1078
23. Approval of a Ditch Maintenance Petition for Hidden Grove Subdivision- Petition Number 1107
24. Approval of a Ditch Maintenance Petition for Albon & 20A Villas - Petition Number 1108
25. Approval of a Ditch Maintenance Petition for Zero Gravity - Petition Number 1109
26. Approval of a Ditch Maintenance Petition for Dutch Road Self Storage - Petition Number 1110
27. Approval of a Ditch Maintenance Petition for Green Earth - Petition Number 1111
28. Approval of a Ditch Maintenance Petition for Taylor Hyundai Parking Lot - Petition Number 1112
29. Approval of a Ditch Maintenance Petition for Taylor Hyundai Dealership - Petition Number 1113
30. 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 Easements Necessary for the Herr Road and Sylvania Avenue Roundabout Project, PID 121833, Sylvania Township, and to Accept and Record such Deeds and Easements

Prosecutor

31. Authorizing the Signing and Filing of the 2026 Federal Equitable Sharing Agreement
32. Authorizing the Retention of a Consultant to Assist the Prosecutor's Office with Construction Contracts

Recorder

33. Approval of Payment on the Annual Software Maintenance of the Recorder's TrakRecord System to Document Technology Systems ("DTS")

Sheriff

34. Permission to Apply for funding through the One Ohio Recovery Foundation in the amount of \$636,230.32
35. Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with American Tower Delaware Corporation for use of their Whitehouse Tower Site at 1311 Waterville-Swanton Road, Swanton, Ohio
36. Approval for 3rd of 4 Five-year Renewals of the Tower License Agreement with American Towers LLC for use of their Tower at 4511 Berkey-Southern Road, Swanton, OH 43558
37. Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with American Tower Delaware Corporation for use of their Cedar Point Tower Site at 9555 Jerusalem Road, Curtice, Ohio
38. Approval of the 3rd and Final Five-year Renewal Option of the Tower License Agreement with Crown Castle Towers 05 LLC for use of their Tower Site at 13387 Ludwig Road, Grand Rapids, Ohio

Economic Development

39. Permission to Amend and Implement the Citizen Participation Plan as Part of the Community Development Block Grant (CDBG) Procedures
40. Release of Community Housing Impact and Preservation (CHIP) Program Mortgage #20110114-0014699, to Vicki L. Achinger, Executrix for Yvonne Vivian Nachtrab (Probate Case No. 2024 EST 000787), 1447 Maumee St. Holland, Holland, Ohio, 43528, Parcel No. 71-01637, located within the Village of Holland

Facilities

41. Permission to Enter into a Lease Amendment Agreement with Harbor for the Purpose of Amending the Base Rent and Operating Expenses for the 2026 Lease between the Board of County Commissioners of Lucas county, Ohio and Harbor for the Space Harbor Occupies at 3737 W. Sylvania Avenue, Toledo, Ohio 43623
42. Award of Contract to Advanced Demolition and Excavation (McComb, Ohio) for the Demolition of the Former Child Studies Institute located at 410 10th Street, Toledo, Ohio 43604
43. Award of Contract to Overhead Roofing and Sheet Metal (Toledo, Ohio) for the Replacement of the Roof at the Lucas County Correction Center located at 1622 Spielbusch Avenue, Toledo, Ohio 43604
44. Permission to Enter into an Agreement with Berglund Construction for Construction Management Services Related to the Exterior Renovations and Repairs to the Lucas County Common Pleas Courthouse Located at 700 Adams Street, Toledo, Ohio
45. Permission to Purchase a John Deere TruFinish 1210 Utility Rake from Revels Turf and Tractor, LLC (Wadsworth, OH) Utilizing Sourcewell Grounds Maintenance Equipment Contract # 031121-DAC

Job and Family Services

46. Permission to Enter a Revenue Generating Agreement with Mercy Health North, LLC Regarding the Assignment of Lucas County Department of Job & Family Services (LCDJFS) Staff to Assist with Eligibility Determination for Public Assistance Programs

47. Permission to Enter into an Intergovernmental Agreement with Lucas County Juvenile Court for the Provision of Access & Visitation Program Services
48. Permission to Enter into a Title IV-D Service Contract between Lucas County Department of Job & Family Services and Lucas County Sheriff's Office for Process Services.
49. Permission to Enter into a Memorandum of Understanding with Mom's House Inc. and Bella Vita Network to Establish Responsibilities of Partnership to Assist Clients in Need

Support Services

50. Approval to Create 2026 Super Blanket Purchase Orders Requests as Permitted by the Ohio Revised Code 5705.41(D)(3)
51. Approval of the February 2026 Purchase Order Then and Now Certificates
52. Permission to Utilize Imperial Dade's Cooperative Purchasing Agreement #240240-01 with OMNIA Partners for Janitorial and Sanitation Supplies, Equipment and Related Services

Solid Waste Management District

53. Approval of Second Amended Agreement between Gateway Recycling (Toledo, OH) and the Lucas County Solid Waste Management District for Recycling Processing Services
54. Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2027

Water Resource Recovery Facility

55. Permission to Advertise for Land Application of Biosolids for the Lucas County Water Resource Recovery Facility

Workforce Development

56. Permission to Modify the Workforce Innovation and Opportunity Act (WIOA) Memorandum of Understanding (MOU) for Local Workforce Area 9
57. Authorization to Modify the Local Governance Agreement between the Board of County Commissioners of Lucas County, Ohio and the Lucas County Workforce Development Board to designate the Lucas County Department of Jobs and Family Services as the Fiscal Agent for the Workforce Innovation and Opportunity Act (WIOA) Funds and Perform Accounting and Funds Management on Behalf of the Lucas County Board of County Commissioners, Area 9 Chief Elected Officials (CEOs)
58. Permission to Enter into a Memorandum of Understanding (MOU) with Pathway, Inc, Brothers United Fatherhood Program to Provide Supportive Services and Strengthen community Resources for Families in Lucas County

Office of Management & Budget

59. Approval of Master Service Agreement Addendum #4 with Forerunner Technologies, Inc. (Edgewood, NY) for Mitel Support Services

Administration

60. Authorizing the County Administrator to Sign Amendment No. 2 of The Clean Ohio Trails Fund Between the Ohio Department of Natural Resources and the Lucas County Commissioners
61. Authorization to Terminate the Agreement with Medical Debt Resolution, Inc. d/b/a Undue Medical Debt

Human Resources

62. Approval of One-Year Renewal License Agreement with Syntrio, Inc. for an Anonymous Reporting System and Training Program
63. Permission to Amend an Agreement with Experience Management Institute (EXMI) for Completion of a Compensation and Equity Study

Executive Session

Adjournment

The next open meeting will be held on March 24, 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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