



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

March 24, 2026 - 11:00 AM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Pledge of Allegiance - Toledo Public Schools McKinley STEMM Academy

Call to Order

Approve Previous Meeting Minutes

Commissioners

1. Proclamation honoring Cynthia Madanski during Women's History Month
2. Proclamation honoring Laura Kubiak during Women's History Month
3. Proclamation honoring Laura Jenkins during Women's History Month
4. Proclamation honoring Pamela K. Rose during Women's History Month
5. Proclamation honoring Sharon M. Fulop during Women's History Month
6. Proclaiming March 2026 as Social Work Month
7. Proclaiming March 2026 as Developmental Disabilities Awareness Month
8. Amendment to the Meeting Schedule for the Board of Lucas County Commissioners for 2026

County Engineer

9. Reappointments to the Lucas County Transportation Improvement District Board of Trustees
10. Approval of Professional Services Agreement with Woolpert, Inc. for Trimble Unity (Formerly Cityworks) Upgrade
11. Approval of Joint Cooperation Agreement with the Village of Whitehouse for Performance of MS4 Permit Requirements
12. Approval of Grant Agreement with the U.S. Department of Transportation and Acceptance of Funds for Fiscal Year 2025 Safe Streets and Roads for All Planning and Demonstration Grant
13. Approval of Plans, Specifications, and Cost Estimate for the Resurfacing of the University Parks Trail, PID 124339
14. Award of the 2026-2027 Mowing Price Agreement to Running G Farms of Rio Grande, Ohio
15. Approval to Purchase a 2026 F-550 Chassis 4x4 SD Regular Cab 193" WB DRW XL (F5H) from Valley Truck Centers through the Ohio Department of Transportation's Cooperative Purchasing Program

16. Approval to Purchase a 2027 Western Star 47X Tandem Axle Tractor from Stoops Western Star of Ohio through the Ohio Department of Transportation's Cooperative Purchasing Program

Prosecutor

17. Authorizing the Signing and Filing of the 2026 Federal Equitable Sharing Agreement

Sheriff

18. Approval of the 4th and Final Five-year Renewal Option of the Tower License Agreement with Panhandle Eastern Pipe Line Company LP, a Delaware Limited Partnership, for the Tower Site at 1015 Illinois Avenue, Maumee, Ohio

Adult Probation

19. Approval to Extend Annual Software Support Services Agreement with Connectrex Corp

Family Council

20. Approval by the Board of Lucas County Commissioners, as the Administrative Agent to the Lucas County Family and Children First Council, of Amendment 1 to the Ohio Department of Child and Youth Grant Agreement with Lucas County
21. Authorization, as Administrative Agent to the Lucas County Family and Children First Council, to enter into a State Fiscal Year 2027 Early Intervention Service Coordination Grant Agreement with the Ohio Department of Children and Youth
22. Authorization to Submit the Proposal for Strong Families Safe Communities to the Ohio Department of Children and Youth for State Fiscal Year 2027

Canine Care & Control

23. Permission to Purchase Two (2) 2023 Transit-250 Cargo Vans From Baumann Auto Group

Sanitary Engineer

24. Amendment to Approval of Private Agreement for Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township, approved by Resolution 2024-799 on October 15, 2024
25. Amendment to Acceptance of Sanitary Sewer No. 822-G & Water Supply Line No. 1421-G, The Village at Twelve Lakes, Plat 4, Sylvania Township, approved by Resolution 2025-800 on October 28, 2025
26. Approval of Private Agreement for a Private Sanitary Sewer & Private Water Supply Line, Waterville Senior Lofts, Waterville Township
27. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for S-500 Interceptor Sanitary Sewer Inspection and 5-Year Capital Improvement Plan

Risk Management

28. Approval of Acceptance of Medical Professional Liability through the Hylant Group
29. Approval of Acceptance of Auto Liability Coverage through the Hylant Group

Human Resources

30. Amendment of Rules and Regulations for the Use of County Vehicles Policy
31. Amendment of Smoke Free Workplace Policy

32. Amendment of Workplace Violence Prevention Policy
33. Amendment of Employee Assistance Program (EAP) Policy
34. Rescinding Policy 16 Educational Assistance Program

Executive Session

Adjournment

The next open meeting will be held on March 31, 2026, at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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