



**Board of County
Commissioners**

Pete Gerken
President

Tina Skeldon Wozniak
Lisa A. Sobecki

REGULAR MEETING

March 7, 2023 - 11:00 AM

Commissioners' Hearing Room, 1st Floor, One Government Center

Call to Order

Approve Previous Meeting Minutes

COMMISSIONERS

- 23-233 Proclaiming Developmental Disabilities Awareness Month
- 23-234 Proclaiming Problem Gambling Awareness Month
- 23-235 Proclaiming March 2023 as Women's History Month

RECORDER

- 23-236 Permission to Enter into an Annual Maintenance Contract with Document Technology Systems, Ltd (Cuyahoga Falls, OH) for Annual Software Support Services

FACILITIES

- 23-237 Permission to Enter into a Lease Agreement with All 4 Kids, LLC for the Use of Office Space F-6, Shared Use of the Kitchen, and Use of the Common Area at the Spencer Township Neighborhood Center, Holland, Ohio 43528
- 23-238 Award of Contract to Comte Construction Company (Toledo, Ohio) for the Office Renovation for the Lucas County Treasurer's Office at One Government Center, Toledo, Ohio 43604

SUPPORT SERVICES

- 23-239 Approval of the February 2023 Purchase Order Then and Now Certificates

ADMINISTRATION

- 23-240 Approval of Third Amendment to Consulting Services Agreement with Kleinfelder (Poggemeyer Design Group, Inc. has merged with Kleinfelder) for Functional Programming Services Related to the Development of a New Detention Center Facility

HUMAN RESOURCES

- 23-241 Award of a Price Agreement for Employee Assistance Program (EAP) to Harbor, Inc. (Toledo, OH)

Commissioners' Agenda

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HUMAN RESOURCES (continued)

23-242 Executive Session

23-243 Appointment of Chelsey Mora to Fill the Position of CSEA Case Manager in the Child Support Enforcement Agency

Other Business

Adjournment

The next open meeting will be held on March 7, 2023 at 2:00 PM Commissioners' Hearing Room, 1st Floor, One Government Center.

This agenda and past agendas are available online at <http://lcapps.co.lucas.oh.us/Agenda>

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