



**Board of County
Commissioners**

Gary L. Byers
President

Tina Skeldon Wozniak
Pete Gerken

REGULAR MEETING

July 26, 2022 - 11:00 AM

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

Call to Order

Pledge of Allegiance

Approve Previous Meeting Minutes

COMMISSIONERS

- 22-616 Proclamation Recognizing the 32nd Anniversary of the Americans With Disabilities Act
- 22-617 Resolution Submitting to the Electors of the County the question of the renewal of an existing 0.17-mill tax levy for the purpose of operation and maintenance of the Imagination Station, Toledo's non-profit science center, and Facility to promote the sciences and STEM education, pursuant to Section 5705.19(TT) of the Revised Code
- 22-618 Resolution Declaring the Necessity of and Submitting to the Electors residing within the boundaries of the Toledo Lucas County Public Library the question of the renewal of an existing 3.7-mill tax levy for the purpose of current expenses of the Toledo Lucas County Public Library, for five years, pursuant to Sections 5705.23 and 5705.25 of the Revised Code

COMMON PLEAS

- 22-619 Approval of Court Diagnostic & Treatment Center (CDTC) Agreement for 2022
- 22-620 Approval of Contract Extension for Courthouse Café

JUVENILE COURT

- 22-621 Approval to Submit and Accept the Grant from the Ohio Department of Mental Health and Addiction Services for Lucas County Juvenile Court to provide funding for the Family Drug Court
- 22-622 Approval of Grant Award from the Mental Health & Recovery Services Board (MHRSB) of Lucas County and the Lucas County Juvenile Court for the Family Drug Court
- 22-623 Permission to Enter into a Professional Services Agreement with Stephanie Williams for Services as a Co-Parenting Mentor for the Healthy Baby Court

DIVERSITY, EQUITY & INCLUSION

- 22-624 Adoption of the Lucas County Language Access Plan for Commissioners Departments

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FACILITIES

- 22-625 Award of Contract to Republic Service for Solid Waste Removal Services for Various Lucas County Properties

MANAGEMENT & BUDGET

- 22-626 Appropriation Resolution
- 22-627 Transfers of Appropriation
- 22-628 Permission to Retain the Firm of Bricker & Eckler, Attorneys at Law for Legal Consulting Services Related to Eligibility, Compliance, Monitoring and Deployment of Lucas County State and Local Fiscal Recovery Funds (SLFRF)

ADMINISTRATION

- 22-629 Approval of Change Order No. 23 with Sierra-Cedar (Alpharetta, GA), to provide support to the Oracle Cloud PBCS module until December 31, 2022

HUMAN RESOURCES

- 22-630 Executive Session
- 22-631 Appointment of Patricia Roshak to Fill the Position of Economic Support Worker at the Department of Job & Family Services
- 22-632 Appointment of Dana Pierce to Fill the Position of Administrative Assistant 1 in the Department of Planning & Development
- 22-633 Appointment of Gregory Shadler to Fill the Part-Time Position of Equipment Technician II at the Department of Emergency Services

Other Business

Adjournment

The next open meeting will be held on July 26, 2022 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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