



**Board of County  
Commissioners**

Gary L. Byers  
*President*

Tina Skeldon Wozniak  
Pete Gerken

**REGULAR MEETING**

**August 9, 2022 - 11:00 AM**

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

**Call to Order**

**Pledge of Allegiance**

**Approve Previous Meeting Minutes**

**PRESENTATION**

22- Ohio State University Extension Office

**COUNTY ENGINEER**

- 22-680 Approval of Change Order No. 1 and Final with Buck Pavement Restoration LLC for the 2022 Crack Sealing Program
- 22-681 Authorization to Enter into a Memorandum of Understanding with the Village of Holland for Phase II Small MS4 Ohio EPA Requirements
- 22-682 Authorization to Enter into a Memorandum of Understanding with the Board of Lucas County Commissioners for Cityworks Implementation and Administration

**PROSECUTOR**

- 22-683 Consenting to the Re-Appointment of Julia R. Bates, Lucas County Prosecuting Attorney, as Sylvania Township Law Director

**SHERIFF**

- 22-684 Acceptance of the FY 2022 Byrne Discretionary Community Project Grant Award (15PBJA-22-GG-00190-BRND) through the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the Amount of \$2,000,000.00

**JUVENILE COURT**

- 22-685 Permission to Enter into a Professional Services Agreement with East Toledo Family Center for Community Detention Services
- 22-686 Permission to Enter into a Professional Services Agreement with Toledo Bikes for the Lucas County Juvenile Court Positive Youth Justice Program
- 22-687 Approval of Amendment No. 3 of the Food Service Operating Agreement with Aramark for the Juvenile Detention Center and Youth Treatment Center

**CANINE CARE & CONTROL**

- 22-688 Resolution to Introduce the Homeward Bound Initiative to Waive All Reclaim Fees and Citations for Dogs Wearing a Current Dog License Upon Their First Visit to the Canine Care & Control Center

**EMERGENCY SERVICES**

- 22-689 Award of Quantity (1) Portable X-Ray Unit through the FY 2019 State Homeland Security Program for the Northwest Ohio Bomb Squad, hosted by Toledo Police, to Logos Imaging, LLC

**FACILITIES**

- 22-690 Award of Contract to Klumm Bros Landscaping LLC (Holland, Ohio) for the Demolition Project at the former Lucas County Jobs and Family Services Building located at 3210 Monroe St. and 1819 Canton St., Toledo, Ohio 43604
- 22-691 Approval of Purchase Order for Butz Welding and Fabrication Ltd. (Toledo, Ohio) for the Repair and Fabrication of Kennel Gates and Associated Lock Systems and Hardware at the Lucas County Canine Care and Control Located at 410 N. Erie Street, Toledo, Ohio 43604

**SANITARY ENGINEER**

- 22-692 Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the 2022 Sanitary Sewer Evaluation Survey and Model Development
- 22-693 Approval of Amendment to CPA 2184-2 with Inland Waters Pollution Control, Inc. (Detroit, MI) for Interceptor Sanitary Sewer No. 500, Wolf Creek Siphon Rehabilitation, Monclova Township
- 22-694 Approval of Amendment to CPA 2184-3 with Inland Waters Pollution Control, Inc. (Detroit, MI) for Interceptor Sanitary Sewer No. 500, Wolf Creek Siphon Rehabilitation, Monclova Township
- 22-695 Approval of Amendment to CPA 2279-1 with Crestline Paving & Excavating Co., Inc. (Toledo, OH) for Sanitary Sewer No. 929, Angola Road, Springfield Township

**WATER RESOURCE RECOVERY FACILITY**

- 22-696 Permission to Enter into a Professional Services Agreement with Jones & Henry, Ltd. (Toledo, OH) for Grit Chamber Repairs at the Water Resource Recovery Facility

**Commissioners' Agenda**

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**ADMINISTRATION**

- 22-697 Authorization of the Use of State and Local Fiscal Recovery Funds (SLFRF) to Support Audio/Video Improvements in the Commissioner's Chambers to Upgrade Technology for Live Streaming and Archival Video of Meetings

**HUMAN RESOURCES**

- 22-698 Executive Session
- 22-699 Appointment of Angelica Ruiz to Fill the Position of Budget Analyst in the Office of Management & Budget
- 22-700 Appointment of Andrew Thomas to Fill the Position of Canine Care Technician at the Department of Canine Care & Control
- 22-701 Promotion of Ryan Sedlock to Fill the Part-Time Position of Support Services Specialist at the Department of Emergency Services

**Other Business**

**Adjournment**

The next open meeting will be held on August 16, 2022 at 11:00 AM 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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