

**BOARD OF LUCAS COUNTY COMMISSIONERS
BOARD/COMMITTEE/ COUNCIL APPOINTMENTS**

BOARD OF LUCAS COUNTY COMMISSIONERS
BOARD/COMMITTEE/COUNCIL APPOINTMENTS

The Board of Lucas County Commissioners currently makes appointments to forty (40) Boards, Committees and Councils. Of these forty (40) Boards, Committees and Councils, The Lucas County Policy and Process for Appointment applies as noted (*).

The majority of these appointments are made pursuant to the Ohio Revised Code, however, some are to Ad-Hoc Committees that have been created for various purposes.

BOARDS, COMMITTEES AND COUNCILS

- * 1. ACCESS MANAGEMENT APPEALS BOARD (LUCAS COUNTY)
- 2. ARCHITECTURAL CONTROL COMMITTEE
- * 3. AREA OFFICE ON AGING PROPOSAL REVIEW COMMITTEE
- * 4. CHILDREN'S SERVICES BOARD (CSB) (LUCAS COUNTY)
- * 5. CITIZEN CORP COUNCIL (LUCAS COUNTY)
- * 6. CITIZEN LEVY REVIEW COMMITTEE (LUCAS COUNTY)
- 7. COMMUNICATIONS BOARD E/9-1-1 (TOLEDO-LUCAS COUNTY)
- * 8. COMMUNITY CORRECTIONS PLANNING BOARD (LUCAS COUNTY)
- * 9. CONVENTION & VISITOR'S BUREAU, INC. BOARD OF TRUSTEES (TOLEDO/LUCAS COUNTY)
- * 10. CORRECTIONS COMMISSION OF NORTHWEST OHIO (CCNO)
CITIZEN'S ADVISORY BOARD
- 11. CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)
- * 12. DEVELOPMENTAL DISABILITIES BOARD (LUCAS COUNTY)
- * 13. DISABILITY COMMISSION (LUCAS COUNTY)
- 14. DISTRICT 12 PUBLIC WORKS INTEGRATING COMMITTEE
- * 15. DOG WARDEN ADVISORY COMMITTEE (LUCAS COUNTY)
- * 16. ECONOMIC OPPORTUNITY PLANNING ASSOCIATION (EOPA), INC. BOARD OF TRUSTEES
- 17. ELECTRIC FRANCHISE REVIEW COMMITTEE
- 18. EMS POLICY BOARD (LUCAS COUNTY)

BOARDS, COMMITTEES AND COUNCILS
(continued)

- 19. FACILITY GOVERNING BOARD
- * 20. FAMILY & CHILDREN FIRST COUNCIL (LUCAS COUNTY)
- * 21. FAMILY SERVICES PLANNING COMMITTEE (LUCAS COUNTY)
- * 22. HOUSING ADVISORY COMMITTEE (HAC) (LUCAS COUNTY)
- * 23. HOUSING FUND, INC. (TOLEDO/LUCAS COUNTY)
- * 24. KEEP TOLEDO/LUCAS COUNTY BEAUTIFUL (KTLCB)
LITTER PREVENTION & RECYCLING ADVISORY BOARD
- 25. LAW LIBRARY RESOURCES BOARD (LUCAS COUNTY)
- 26. LOCAL EMERGENCY PLANNING BOARD (LEPC) (LUCAS COUNTY)
- * 27. LUCAS METROPOLITAN HOUSING AUTHORITY (LMHA)
BOARD OF COMMISSIONERS
- * 28. LUCAS COUNTY/MAUMEE VALLEY HISTORICAL SOCIETY BOARD OF TRUSTEES
- 29. MAUMEE VALLEY RESOURCE CONSERVATION & DEVELOPMENT
AREA COUNCIL
- * 30. MENTAL HEALTH AND RECOVERY SERVICES BOARD (LUCAS COUNTY)
- * 31. PLAN COMMISSION (LUCAS COUNTY)
- * 32. PORT AUTHORITY BOARD OF DIRECTORS (TOLEDO/LUCAS COUNTY)
- * 33. PUBLIC DEFENDER COMMISSION (LUCAS COUNTY)
- * 34. PUBLIC LIBRARY BOARD OF TRUSTEES (TOLEDO/LUCAS COUNTY)
- 35. TAX INCENTIVE REVIEW COUNCIL (LUCAS COUNTY)
- 36. TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)
- * 37. TOLEDO ZOOLOGICAL SOCIETY
- 38. WMD/TERRORISM ADVISORY TEAM (LUCAS COUNTY) F/K/A
DOMESTIC PREPAREDNESS & THREAT, RISK, NEEDS, EQUIPMENT COMMITTEE
(LUCAS COUNTY)
- * 39. WORKFORCE INVESTMENT BOARD (LUCAS COUNTY)
- * 40. YOUTH COUNCIL (WORKFORCE INVESTMENT BOARD, LUCAS COUNTY)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information

1. ACCESS MANAGEMENT APPEALS BOARD (LUCAS COUNTY)

The Access Management Appeals Board hears and decides variances to the Access Management Regulations in accordance with the standards of Section 1.8 of the Lucas County Engineer's Access Management Regulations. The Access Management Regulations define the principles and policies for access management on all county and township roads in unincorporated portions of Lucas County. The Board may also hear appeals where it is alleged that the Lucas County Engineer made an error in any order, requirement, decision or determination in the enforcement of these access management regulations.

(The Access Management Appeals Board meets as needed)

2. ARCHITECTURAL CONTROL COMMITTEE

The Architectural Control Committee's duty is to examine plans for construction work within the Monroe, St. Clair, Washington and Huron Streets in the City of Toledo and assure quality and architecturally harmonious structures and improvements.

(The Architectural Control Committee does not have a set meeting schedule)

3. AREA OFFICE ON AGING PROPOSAL REVIEW COMMITTEE

This Committee is responsible for reviewing and advising the Area Office on Aging on its funding decisions for programs and services of older adults and caregivers that utilize Lucas County Levy Funds. The Committee meets once or twice per year to review the grants, bids and/or contracts from a variety of service providers (public, private and non-profit), desiring to do business with the Area Office on Aging.

(The Area Office on Aging Proposal Review Committee meets at least once or twice per year)

4. CHILDREN'S SERVICES BOARD (CSB) (LUCAS COUNTY)

The CSB has the authority to exercise and carry out relatively broad powers and duties on behalf of children in the county deemed by the Board to be in need of public care or protective services. The Board's mission is to lead the community in the protection of children at risk of abuse and neglect. This is accomplished by working with families, services providers and community members to assess risk and coordinate community-based services resulting in safe, stable and permanent families for children.

(The CSB meets the second Wednesday of each month @ 4:00 p.m.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

5. CITIZEN CORP COUNCIL (LUCAS COUNTY)

The Citizen Corp Council is tasked with encouraging and coordinating volunteer efforts that support existing and future homeland security efforts. This Council is a requirement for developing volunteer Community Emergency Response Teams (CERTS) throughout the county to assist local police, fire, and emergency medical personnel in the initial response efforts following a natural or man-made disaster.

(The Citizen Corp Council meets quarterly on Thursdays on the third month of each quarter at 2:00 p.m.)

6. CITIZEN LEVY REVIEW COMMITTEE (LUCAS COUNTY)

The Citizen Levy Review Committee serves as an advisory committee to the Board of Lucas County Commissioners for any requests for access to the ballot for countywide levies. Upon the Committee's recommendation, the Commissioners will have the option to follow or reject the recommendation(s) of the Committee and allow or disallow the levy's placement on the ballot.

(The Citizen Levy Review Committee does not have a set meeting schedule)

7. COMMUNICATIONS BOARD E/9-1-1 (TOLEDO-LUCAS COUNTY)

The Communications Board provides a forum for discussion of the implementation of the provisions of the amended 9-1-1 Implementation Plan as they relate to the consolidation of the dispatch and call taking functions for the City of Toledo and Lucas County to insure the proper expenditure of taxpayer funds derived from the 9-1-1 levy.

(The Communications Board meets monthly)

8. COMMUNITY CORRECTIONS PLANNING BOARD (LUCAS COUNTY)

The function of the Community Corrections Planning Board is to adopt a comprehensive plan to be submitted and approved by the County Commissioners, which unifies, coordinates and addresses all aspects of correction services in the county with the goal of reducing the number of persons committed to penal-correctional institutions. This Board was established pursuant to O.R.C. 5149.34, to qualify for and enable Lucas County Commissioners to receive subsidies from the State Department of Rehabilitation and Correction for the development, implementation and operation of corrections services county-wide.

(The Community Corrections Planning Board meets bi-monthly on the first floor of One Government Center)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

9. CONVENTION & VISITOR'S BUREAU, INC. BOARD OF TRUSTEES
(TOLEDO/LUCAS COUNTY)

The authority for administering the affairs of The Toledo/Lucas County Convention & Visitor's Bureau is vested in the Board of Trustees, whose functions may include establishing goals, objectives, strategies and general policies of the corporation; overseeing the general administration of a convention and visitors bureau; overseeing the planning, construction and operation of a multi-use facility.

(The Convention & Visitor's Bureau meets bi-monthly on the fourth Friday of the month @ 7:30 a.m. at SeaGate Convention Centre)

10. CORRECTIONS COMMISSION OF NORTHWEST OHIO (CCNO)
CITIZEN'S ADVISORY BOARD

The CCNO Citizen's Advisory Group reviews and advises the Corrections Commission on the construction and operation of the Corrections Center and other Commission matters. This board is composed of 3 citizens from each of the Members plus 2 citizens from Springfield Township.

(The CCNO Advisory Board meets bi-monthly)

11. CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

The function of the CJCC is to promote and foster cooperation and coordination between separate governmental units and agencies, and to improve the criminal justice system through planning, analysis, technical assistance, information management, and by providing other services requested by the governmental units served.

(The CJCC meets monthly with a minimum of 8 meetings per year)

12. DEVELOPMENTAL DISABILITIES BOARD
(LUCAS COUNTY)

The Lucas County Board of Developmental Disabilities provides programs, support, and services to enhance the independence, community acceptance and physical, mental and emotional well-being of individuals who have mental retardation or developmental disabilities. The Board of Developmental Disabilities embraces the philosophy of self-determination, an approach for planning individualized services and supports. A central principle is that the person receiving services is the focus of planning, and this person, along with his or her loved ones, are the primary authorities on the person's life direction.

(The Board of Developmental Disabilities usually meets on the third Monday of the month at 5:30 p.m.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

13. DISABILITY COMMISSION, TOLEDO/LUCAS COUNTY

The Toledo/Lucas County Commission on Disabilities is comprised of a coalition of individuals with disabilities as well as other interested persons representing the larger disabled community. The mission of the Commission is to provide direction and assistance to people with disabilities to assist them in achieving their maximum potential through increased independence, productivity, and integration into the community.
(The Disability Commission does not have a set meeting schedule.)

14. DISTRICT 12 PUBLIC WORKS INTEGRATING COMMITTEE

The District 12 Integrating Committee, chaired by the Lucas County Engineer, is responsible for evaluating and ranking applications for proposed projects for state funding through the Ohio Public Works Commission. The Ohio Public Works Commission, created in 1987, assists in financing local public infrastructure improvements under the State Capital Improvements Program and the Local Transportation Improvements Program. The County Engineer's Office is the administrative agency for District 12 and is responsible the administration of approximately \$8.5 million a year that Lucas County receives in state funds through the Ohio Public Works Commission for our local infrastructure improvements.

15. DOG WARDEN ADVISORY COMMITTEE

The Lucas County Dog Warden Committee was established by the Board of County Commissioners in an effort to provide greater efficiency and better service to constituents. The Committee is charged with providing insight and recommendations to the Board on issues related to the Lucas County Dog Warden.
(The Dog Warden Committee does not yet have set meeting schedule)

**16. ECONOMIC OPPORTUNITY PLANNING ASSOCIATION (EOPA), INC.
BOARD OF TRUSTEES**

The purpose of EOPA is to plan and coordinate programs designated to combat problems of poverty and seek to eliminate conditions of poverty in the City of Toledo/Lucas County, by providing a wide range of services having an impact on the cause of poverty in those areas where poverty is a particularly acute problem.
(The EOPA Board meets on the third Monday of each month, except July & August)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

17. ELECTRIC FRANCHISE REVIEW COMMITTEE

The purpose of this Committee is to create an energy plan for the City of Toledo and investigate ways of reducing electric rates. A previous EFRC's work led to the creation of the Northwest Ohio Aggregation Coalition which has saved ratepayers in Toledo and its member communities millions of dollars since its inception.

18. EMERGENCY MEDICAL SERVICES (EMS) POLICY BOARD (LUCAS COUNTY)

The purpose of the EMS Policy Board is to develop policies and procedures for recommendation to the Board of County Commissioners that will allow for the efficient operation of Lucas County life squad units. THE EMS Policy Board shall recommend policies and procedures regarding the EMS training, EMS equipment requirements and acquisition, medical protocols in collaboration with the Lucas County EMS Medical Director, EMS emergency vehicle requirements and acquisition, operational functions of the life squad units, EMS financing and siting of the Lucas County life squad units.
(The EMS Policy Board meets the first Wednesday of each month at 8:30 a.m.)

19. FACILITY GOVERNING BOARD

The Facility Governing Board's duties include providing oversight to Lucas County's Correctional Treatment Facility; upon the advise of the Judicial Advisory Board (JAB), setting standards for the screening and admission of felony offenders referred by the Court or by the parole board, adopting rules for the operation of the program, appointing the director and approving compensation for employees; entering into contracts with the Commissioners for the provision of buildings, goods and services; purchasing liability insurance for the JAB, FGB, and employees, contracting, if needed, for legal and fiscal services; and submitting requests and applications for funding from the Ohio Department of Rehabilitation and Corrections.

(The FGB does not yet have a meeting schedule)

20. FAMILY & CHILDREN FIRST COUNCIL (LUCAS COUNTY)

The function of the Family & Children First Council is to support strong, nurturing, and healthy families by creating and sustaining a collaborative, accessible, and effective system of services. The Council membership includes representation of all publicly funded youth and family serving systems in Lucas County as well as a broad representation of community service providers, family advocates, community leaders and parent representatives.

(The Family Council meets the first Friday of each month (except July & December) at One Government Center, Conference Room #1, First Floor)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

21. FAMILY SERVICES PLANNING COMMITTEE (LUCAS COUNTY)

The Family Services Planning Committee serves as an advisory body to the Board of County Commissioners regarding the provision of family services, including services provided by the Lucas County Department of Job & Family Services (JFS). The Planning Committee also provides oversight and recommendations regarding JFS's success on achieving federal, state and local performance measures. The Committee provides leadership in establishing the Department's goals, services priorities and recommendations regarding the allocation of discretionary funds.

(The Family Services Planning Committee meets quarterly at 1:00 p.m. at Lucas County Department of Job & Family Services)

22. HOUSING ADVISORY COMMITTEE (HAC) (LUCAS COUNTY)

The Housing Advisory Committee (HAC) is a permanent and ongoing committee established to review the progress and implementation of the county's Community Housing Improvement Strategy (CHIS) and Community Housing Improvement Program (CHIP). The committee's purpose is to provide guidance and advice to the Board of County Commissioners with respect to the CHIS and CHIP strategies. The process allows for input by all relevant agencies and organizations to create a balanced assessment of needs and an effective distribution of resources.

(The HAC is required to meet at least three (3) times during the planning process and periodically thereafter to review progress on its implementation and determine if any revisions are needed to the CHIS.)

23. HOUSING FUND, INC. (TOLEDO/LUCAS COUNTY)

The Toledo/Lucas County Housing Fund distributes its funds and other resources for affordable and market rate housing projects and programs consistent with broader community plans within Lucas County. The Housing Fund also provides guidance and suggestions to local government entities and area organizations in matters relating to affordable and market rate housing.

(The Housing Trust Fund meets at least four times per year.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

24. KEEP TOLEDO/LUCAS COUNTY BEAUTIFUL (KTLCB)
LITTER PREVENTION & RECYCLING ADVISORY BOARD

The KTLCB promotes public interest in the general improvement of the environment of the City of Toledo and Lucas County. It initiates, plans, directs and coordinates programs for litter control and recycling in conjunction with and in cooperation with citizens, government, businesses and industries within the Toledo metropolitan and Lucas County area including surrounding suburbs. The KTLCB administers the grant dollars obtained from the Ohio Department of Natural Resources Division of Recycling & Litter Prevention (ODNR-DRLP) by the City of Toledo Division of Solid Waste and the Lucas County Solid Waste District. The ODNR-DRLP grant dollars are sub-granted to KTLCB for implementation. (The KTLCB Board meets bi-monthly on the third Tuesday @ 12:00 noon. Location varies)

25. LAW LIBRARY RESOURCES BOARD (LUCAS COUNTY)

The Law Library Resources Board has the authority to provide legal research and reference materials to county, municipal and township agencies, including the courts. The Board is also charged with adopting rules for the expenditure of funds, public access and hours of operation of the law library, fees for services (not applicable to county municipality, township or court not for access to the law library) and receipt of gifts for the fund. (The Law Library Resources Board must meet at least quarterly at the call of the chair.)

26. LOCAL EMERGENCY PLANNING BOARD (LEPC) (LUCAS COUNTY)

The LEPC is responsible for maintaining a database of all Lucas County facilities that store one or more specifically listed Extremely Hazardous Substances in excess of a chemical specific threshold quantity or 10,000 pounds or more of an OSHA defined hazardous material. Annual facility inventory reports are submitted to the LEPC on March 1st of each year. The LEPC is required to conduct enforcement and compliance activities to insure accurate and complete facility reporting. (Meetings are held bi-monthly on the third Thursday of the month @ 12:15)

27. LUCAS METROPOLITAN HOUSING AUTHORITY (LMHA)
BOARD OF COMMISSIONERS

The function of the LMHA Board of Commissioners is to make recommendations concerning business operations, management and general policies of the LMHA. (The LMHA Board meets the third Wednesday of each month @ 8:30 a.m. at various housing sites throughout the City of Toledo and Lucas County.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

28. LUCAS COUNTY/MAUMEE VALLEY HISTORICAL SOCIETY BOARD OF TRUSTEES

The Maumee Historical Society discovers, procures, preserves and displays whatever may relate to the general history of Lucas County and the Maumee River Valley in order to promote interest among its members and the public. The Society maintains a library of historical literature, collects objects of historical interest, encourages the writing of books and papers and the delivery of lectures in order to develop a greater appreciation of our heritage in our society.

(The Maumee Valley RC & D meets bi-monthly, except when no business is to come before the council.)

29. MAUMEE VALLEY RESOURCE CONSERVATION & DEVELOPMENT AREA COUNCIL

The Maumee Valley RC & D Area is organized as a non-profit entity of local governments and citizens, with an Executive Council and various committees. The Maumee Valley RC & D is organized to accelerate local efforts toward improving the social and economic conditions of the area by planning, promoting and implementing the conservation and development of both natural and human resources.

30. MENTAL HEALTH AND RECOVERY SERVICES BOARD (LUCAS COUNTY)

The Mental Health and Recovery Services Board of Lucas County is dedicated to improving the quality of people's lives in our community by providing efficient, accessible, high quality mental health programs that address the most severe needs, assure access regardless of economic status, are culturally sensitive to a diverse population, and respond to the changing environment in which we operate. The Board is also responsible for planning, coordinating, monitoring and funding public alcohol and other drug treatment and prevention programs and serves as a resource center to connect Lucas County residents with services they may need.

(The Mental Health and Recovery Services Board meets on the third Tuesday of each month)

31. PLAN COMMISSION (LUCAS COUNTY)

The Lucas County Plan Commission regulates the platting of land in the townships in Lucas County by providing guidance and services that foster responsible physical change, growth, and development. This is accomplished through the application of research and planning principles that provide the basis for sound advice and decision making among the constituent jurisdictions. The Commission also provides for review and recommendation to the Township Zoning Commissions, and ultimately Township Trustees on zoning changes and map amendment per Ohio Revised Code 19.07.

(The Lucas County Plan Commission meets on the fourth Wednesday of the month (the third Wednesday in November and December) at 9:00 a.m. in the Toledo City Council Chambers, One Government Center)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

32. PORT AUTHORITY BOARD OF DIRECTORS (TOLEDO/LUCAS COUNTY)

The Toledo/Lucas County Port Authority was created by agreement between the City of Toledo and the Lucas County Commissioners with the goal of positioning the Toledo area as a premier transportation center. The Port Authority's mission is to ensure that the Toledo area's water, air, rail and surface transportation assets are developed and operated in a cohesive and coordinated manner in order to provide maximum efficiencies and benefits to shippers, receivers and passengers as well as to promote area job retention and creation. (The Port Authority Board of Directors meets monthly @ One Maritime Plaza)

33. PUBLIC DEFENDER COMMISSION (LUCAS COUNTY)

The Lucas County Public Defender Commission provides oversight to the provision of indigent defense services to citizens of Lucas County. Lucas County maintains a Public Defender system, pursuant to an agreement with the Toledo Legal Aid Society-Public Defender Program. Several Lucas County municipalities contract with the Public Defender Commission for the provision of indigent defense services in their municipal court's jurisdiction. (The Public Defender Commission must meet at least quarterly, but generally meets 8 times a year at 3:30 p.m., on the 8th floor of One Government Center @ the call of the Chairman)

34. PUBLIC LIBRARY BOARD OF TRUSTEES (TOLEDO/LUCAS COUNTY)

A seven (7) member Board of Trustees governs the Toledo/Lucas County Public Library. The Toledo/Lucas County Public Library supports and enhances a better quality of life for all residents of Lucas County. This is achieved by offering open and equitable access to information and services in a variety of formats and locations. The library is committed to sound resource management, to the continued advancement of the Library system and to quality service for all users. (The Library Board meets on the fourth Thursday of each month @ 8:30 a.m.)

35. TAX INCENTIVE REVIEW COUNCIL (LUCAS COUNTY)

The legislative authority of all county, township, or municipal corporation that grants an exemption from taxation under certain Chapters of the Ohio Revised Code are required to create a tax incentive review council. On the basis of that determination, on or before the first day of September of each year, the council shall submit to the legislative authority written recommendations for continuation, modification, or cancellation of each agreement.

Annually, the Tax Incentive Review Council shall review the compliance of each recipient of a tax exemption as stated in the Ohio Revised Code with the nondiscriminatory hiring policies developed by the county, township, or municipal corporation under the Ohio Revised Code. (The Tax Incentive Review Council meets once per year.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

36. TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)

TMACOG is a voluntary association of local governments, public school districts, public universities and colleges, special districts and authorities, the private sector and other stakeholders in Northwest Ohio and Southeast Michigan whose function is to foster regional progress through networks of public and private partnerships. The Council's purpose is to improve the quality of life in our Region by promoting a positive identity for the Region, enhancing awareness of the Region's assets and opportunities. TMACOG is an impartial broker of Regional disputes and challenges. TMACOG provides stakeholders a voice in Regional decision-making and supports the opportunities for Regional stakeholder networking.

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)
(POLICY BODIES)

GENERAL ASSEMBLY

The General Assembly is responsible for adopting and amending the TMACOG By-laws; Adopting TMACOG's program of long term goals and objectives; Resolving membership questions; Approving the membership agreement for the ratification of Members; Electing the TMACOG Chair, Vice-Chair, and Second Vice-Chair; and Proposing, initiating, or taking any other such action as might normally be appropriate to undertake the purpose of TMACOG and its long term goals and objectives.

(The General Assembly meets at least twice a year @ the call of its Chair or at the request of the Board of Trustees)

BOARD OF TRUSTEES

The Board of Trustees adopts the TMACOG annual budget and membership fee schedules; proposes the five year program of long term goals and objectives to the General Assembly; Adopts the Annual Work Program; and Adopts the TMACOG policies, plans, and programs and any amendments thereto.

(The Board of Trustees meets at least quarterly @ the call of the Chair, direction of the General Assembly, or at the request of ten voting members of the Board of Trustees)

EXECUTIVE COMMITTEE

The Executive Committee is the core leadership of TMACOG and provides opportunities for developing regional leadership.

(The Executive Committee meets monthly, except in months in which the Board of Trustees and/or the General Assembly meet. The Chair, Vice-Chair, or at least five (5) members of the committee may call emergency meetings.)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

TMACOG COUNCILS AND COMMITTEES

There are four (4) programmatic councils and five (5) administrative committees, whose participants are appointed by the Chair based upon recommendation of the respective committees. The Chair's appointments are ratified by the Board of Trustees and are responsible to the Executive Committee. Membership includes, but is not restricted to, trustees and representatives, and may include organizations and persons who are not members, representatives or trustees of TMACOG.

The councils and committees are as follows:

1. Environmental Council
2. Transportation Council
3. Growth Strategies Council
4. Commuter Services Council
5. Finance & Audit Committee
6. Leadership Development Committee, which shall also act as the nominating committee
7. Membership Committee
8. Public Relations & Marketing Committee
9. Long Range Planning & Resource Development Committee

37. TOLEDO ZOOLOGICAL SOCIETY BOARD OF DIRECTORS

The Toledo Zoological Society is a non-profit corporation chartered by the State of Ohio, organized to maintain, develop and operate the Toledo Zoo. The Board of Directors is responsible for setting the policies that guide the Zoo; adopting the annual budget of the Zoo; and borrowing money, raising and disbursing funds, investing and reinvesting funds, selling, buying and exchanging property and securities of the Zoo, authorizing and making contracts, and taking other actions as may be necessary to carry out the business of the Zoo.

38. WMD/TERRORISM ADVISORY TEAM (LUCAS COUNTY) F/K/A DOMESTIC PREPAREDNESS & THREAT, RISK, NEEDS, EQUIPMENT COMMITTEE (LUCAS COUNTY)

The WMD/Terrorism Advisory Team is a multi-discipline committee that identifies and prioritizes domestic preparedness and homeland security threat, risk and needs issues. The Committee is tasked with completing the FY03 Department of Justice WMD terrorism assessment and evaluating the county emergency equipment needs by priority. (The WMD/Terrorism Advisory Team does not have a set meeting schedule)

BOARDS, COMMITTEES AND COUNCILS
Board Description and Meeting Information
(continued)

39. WORKFORCE INVESTMENT BOARD (LUCAS COUNTY)

The Workforce Investment Board (WIB) is responsible for bringing together business, education, labor leaders, and other stakeholders to assess the workforce needs of employers and employment and training needs of job seekers. The Lucas County WIB sets policy for the portion of the statewide workforce investment system within Lucas County, Ohio.

(The Workforce Investment Board meets bi-monthly on the third Thursday of the month and its Executive Committee meets on the second Wednesday of each month.)

40. YOUTH COUNCIL (WORKFORCE INVESTMENT BOARD, LUCAS COUNTY)

The Youth Council is a sub-group of the local Workforce Investment Board (WIB) and is a policy and planning entity charged with coordinating youth activities in the local area; developing portions of the local plan related to eligible youth; recommending eligible youth service providers in accordance with WIA Section 123, subject to approval of the Lucas County WIB; conducting oversight with respect to eligible providers of youth activities in the local area, subject to approval of the Lucas County WIB; and carrying out other duties, as authorized by the chairperson of the Lucas County WIB.

(The Lucas County Workforce Investment Board Youth Council currently meets bi-monthly on the fourth Thursday of the month at 1:00 p.m. at The Source, 1301 Monroe Street, Toledo, Ohio)

ACCESS MANAGEMENT APPEALS BOARD (LUCAS COUNTY)

The Access Management Appeals Board hears and decides variances to the Access Management Regulations in accordance with the standards of Section 1.8 of the Lucas County Engineer's Access Management Regulations. The Access Management Regulations define the principles and policies for access management on all county and township roads in unincorporated portions of Lucas County. The Board may also hear appeals where it is alleged that the Lucas County Engineer made an error in any order, requirement, decision or determination in the enforcement of these access management regulations.

(The Access Management Appeals Board meets as needed)

- Members (4)
 - Appointments by Commissioners (3)
 - Alternates (1)

- Composition
 - Appointees shall have a background in transportation engineering or planning.

- Four-Year Terms

- Established 6/26/07 pursuant to House Bill 366, Resolution #07-827

ARCHITECTURAL CONTROL COMMITTEE

The Architectural Control Committee's duty is to examine plans for construction work within the Monroe, St. Clair, Washington and Huron Streets in the City of Toledo and assure quality and architecturally harmonious structures and improvements.

(The Architectural Control Committee does not have a set meeting schedule)

- Members (Varies)

- Appointments by Commissioners (Varies)
- Appointments by Toledo Mud Hens Baseball Club, Inc. (1)

- Composition

- Property Owners & Tenants of Specified Properties (Varies)
- Lucas County Commissioners' Staff Representative (2)
- Lucas County Chief Building Official

- No Term Length

- Established 11/21/02, Resolution #02-1673

-Recreated 3/9/04, Resolution #04-345

-Membership Amended 4/17/07, Resolution 07-460

- POLICY DOES NOT APPLY

AREA OFFICE ON AGING PROPOSAL REVIEW COMMITTEE

This Committee is responsible for reviewing and advising the Area Office on Aging on its funding decisions for programs and services of older adults and caregivers that utilize Lucas County Levy Funds. The Committee meets once or twice per year to review the grants, bids and/or contracts from a variety of service providers (public, private and non-profit), desiring to do business with the Area Office on Aging.

(The Area Office on Aging Proposal Review Committee meets at least once or twice per year)

- Members (Varies)
 - Appointments by Commissioners (1)
- Must be a Lucas County Citizen
- Per Resolution Number 04-1788, Adopted 12/7/04
Agreement dated 5/3/05

CHILDREN'S SERVICES BOARD (CSB) (LUCAS COUNTY)

The CSB has the authority to exercise and carry out relatively broad powers and duties on behalf of children in the county deemed by the Board to be in need of public care or protective services. The Board's mission is to lead the community in the protection of children at risk of abuse and neglect. This is accomplished by working with families, services providers and community members to assess risk and coordinate community-based services resulting in safe, stable and permanent families for children.

(The CSB meets the second Wednesday of each month @ 4:00 p.m.)

- Members (14)
 - Appointments by Commissioners (14)
 - Appointments by Juvenile Judge (0)

- Four-Year Terms

- No Term Limit

- O.R.C. 5153.03

CITIZEN CORP COUNCIL (LUCAS COUNTY)

The Citizens Corp Council is tasked with encouraging and coordinating volunteer efforts that support existing and future homeland security efforts. This Council is a requirement for developing volunteer Community Emergency Response Teams (CERTS) throughout the county to assist local police, fire, and emergency medical personnel in the initial response efforts following a natural or man-made disaster.

(The Citizen Corp Council meets quarterly on the Thursdays on the third month of each quarter at 2:00 p.m.)

- Members (Varies)
 - Appointments by Commissioners (All)

- Composition (representation from the following)
 - Elected Officials
 - Law Enforcement Officials
 - Fire
 - Health Care
 - Senior Citizens Groups
 - Legal
 - Community Service

- Two-Year Terms

- No Term Limit

- Established 9/30/03, Resolution # 03-1416

CITIZEN LEVY REVIEW COMMITTEE (LUCAS COUNTY)

The Citizen Levy Review Committee serves as an advisory committee to the Board of Lucas County Commissioners for any requests for access to the ballot for countywide levies. Upon the Committee's recommendation, the Commissioners will have the option to follow or reject the recommendation(s) of the Committee and allow or disallow the levy's placement on the ballot.

(The Citizen Levy Review Committee does not have a set meeting schedule)

- Members (12)
 - Appointments by Commissioners (12)

- Composition
 - Representative of the Public Sector
 - Representative of Labor
 - Representative of the Senior Citizen Community
 - Representative of the Business Sector
 - Representative of the Fiscal/Accounting Sector
 - Representative of the Non-Profit Sector
 - At Large Seats (3)
 - County Administrator or Designee (non-voting)
 - County Auditor or Designee (non-voting)
 - Director of the Office of Management and Budget or Designee (non-voting)

- Three-Year Terms

- No Term Limit

- Established 5/03/05, Resolution #05-630

COMMUNICATIONS BOARD E/9-1-1 (TOLEDO-LUCAS COUNTY)

The Communications Board provides a forum for discussion of the implementation of the provisions of the amended 9-1-1 Implementation Plan as they relate to the consolidation of the dispatch and call taking functions for the City of Toledo and Lucas County to insure the proper expenditure of taxpayer funds derived from the 9-1-1 levy.
(The Communications Board meets monthly)

- Members (10)
 - Appointments by Commissioners (10)

- Composition
 - Director of Police Operations, City of Toledo
 - Director of Fire and Rescue Operations, City of Toledo
 - Lucas County Sheriff
 - Lucas County Commissioners' Administrative Staff Member
 - City of Toledo Administrative Staff Member
 - Chief of Police or Fire, City of Oregon
 - Chief of Police, City of Sylvania
 - Chief of Police or Fire, City of Maumee
 - Chief of Police or Fire, Village of Ottawa Hills
 - Chief of Police or Fire, Township of Sylvania

- No Term Expiration

- Established 1/9/97, Resolution #97-27

- **POLICY DOES NOT APPLY**

COMMUNITY CORRECTIONS PLANNING BOARD (LUCAS COUNTY)

The function of the Community Corrections Planning Board is to adopt a comprehensive plan to be submitted and approved by the County Commissioners, which unifies, coordinates and addresses all aspects of correction services in the county with the goal of reducing the number of persons committed to penal-correctional institutions. This Board was established pursuant to O.R.C. 5149.34, to qualify for and enable Lucas County Commissioners to receive subsidies from the State Department of Rehabilitation and Correction for the development, implementation and operation of corrections services county-wide.

(The Community Corrections Planning Board meets bi-monthly on the first floor of One Government Center)

- Members (Varies)
 - Appointments by Commissioners (All)

- Composition
 - An Administrator of a county, multi-county, municipal, municipal-county, or multi-county-municipal jail
 - A County Commissioner
 - A County Pleas Court Judge
 - A Municipal Court Judge
 - A Public Defender
 - The City of Toledo Chief of Police
 - The Lucas County Sheriff
 - One or More Prosecutors
 - One or More Public Representatives
 - one of who shall be a victim of crime
 - One or More Additional Law Enforcement Representatives
 - One or More Additional Representatives of the Judiciary
 - One or More Additional Field of Corrections Representatives
 - City of Toledo Officials
 - At least two members must be African American
 - At least two shall be women

- One-Year Terms

- O.R.C. 5149.34

- **POLICY DOES NOT APPLY**

CONVENTION & VISITOR'S BUREAU, INC. BOARD OF TRUSTEES
(TOLEDO/LUCAS COUNTY)

The authority for administering the affairs of The Toledo/Lucas County Convention & Visitor's Bureau is vested in the Board of Trustees, whose functions may include establishing goals, objectives, strategies and general policies of the corporation; overseeing the general administration of a convention and visitors bureau; overseeing the planning, construction and operation of a multi-use facility.

(The Convention & Visitor's Bureau meets bi-monthly on the fourth Friday of the month @ 7:30 a.m. at SeaGate Convention Centre)

- Members (No less than 5, no more than 9)
 - Appointments by Commissioners (All)

- Three-Year Terms

- No Term Limits

- 501(c)(3)

CORRECTIONS COMMISSION OF NORTHWEST OHIO (CCNO)
CITIZEN'S ADVISORY BOARD

The CCNO Citizen's Advisory Group reviews and advises the Corrections Commission on the construction and operation of the Corrections Center and other Commission matters. This board is composed of 3 citizens from each of the Members plus 2 citizens from Springfield Township.

(The CCNO Advisory Board meets bi-monthly)

- Members (20)

- Appointments by Lucas County (3)
- Appointments by City of Toledo (3)
- Appointments by Henry County (3)
- Appointments by Fulton County (3)
- Appointments by Defiance County (3)
- Appointments by Williams County (3)
- Appointments Springfield Township Trustees (2)

- Three Year Terms

- Per CCNO Combined Organizational & Operational Agreement, 9/26/96

CRIMINAL JUSTICE COORDINATING COUNCIL (CJCC)

The function of the CJCC is to promote and foster cooperation and coordination between separate governmental units and agencies, and to improve the criminal justice system through planning, analysis, technical assistance, information management, and by providing other services requested by the governmental units served.

(The CJCC meets monthly with a minimum of 8 meetings per year)

- Members (13)

- Appointments By Commissioners (6) must consist of:

- One Commissioner**
- Sheriff**
- County Prosecutor**
- Common Pleas Judge (General Division)**
- Common Pleas Judge (Juvenile Division)**
- At Large Member**

- Appointments By City (6)

- Appointments By CJCC (1) (Lucas County Suburban Chief of Police)

- One-Year Terms

- O.R.C. 167.01 THRU 167.08 & 181.54

- POLICY DOES NOT APPLY

DEVELOPMENTAL DISABILITIES BOARD
(LUCAS COUNTY)

The Lucas County Board of Developmental Disabilities provides programs, support, and services to enhance the independence, community acceptance and physical, mental and emotional well-being of individuals who have mental retardation or developmental disabilities. The Board of Developmental Disabilities embraces the philosophy of self-determination, an approach for planning individualized services and supports. A central principle is that the person receiving services is the focus of planning, and this person, along with his or her loved ones, are the primary authorities on the person's life direction.

(The Developmental Disabilities Board usually meets on the third Monday of the month at 5:30 p.m.)

- Members (7)
 - Appointments Commissioners (5)
 - At least 2 relatives of persons eligible for services provided by DDB
 - One eligible for adult services
 - One eligible for early intervention services or services for pre- school or school age children
 - Appointments by Probate Judge (2)
 - At least 1 relative of a person eligible for residential services or supported living

- All Board Members shall be persons interested and knowledgeable in the field of mental retardation and other allied fields.

- Whenever possible, members should have professional training and experience in business management, finance, law, health care practice, personnel administration, or government service.

- All Board Members must be citizens of the United States and Lucas County Residents

- Four-Year Terms

- Three Term Limit, may be reappointed after 2 year lapse

- O.R.C. 5126.02

DISABILITY COMMISSION (TOLEDO/LUCAS COUNTY)

The Toledo/Lucas County Commission on Disabilities is comprised of a coalition of individuals with disabilities as well as other interested persons representing the larger disabled community. The mission of the Commission is to provide direction and assistance to people with disabilities to assist them in achieving their maximum potential through increased independence, productivity, and integration into the community.

(The Disability Commission does not have a set meeting schedule.)

-Members (21)

- Appointments by Commissioners (All)

(At least eight shall be persons with disabilities and/or immediate family members of individuals with disabilities)

-Composition

- Representatives from Northwestern Lucas County (4)

(including the Villages of Berkey and Ottawa Hills; Richfield, Sylvania, Spencer, and Harding Townships; and the City of Sylvania)

- Representatives from Southwestern Lucas County (4)

(including the Villages of Swanton, Holland, Waterville and Whitehouse; Waterville, Monclova, Providence and Springfield Townships; and the City of Maumee)

- Representatives from Eastern Lucas County (2)

(including the Village of Harbor View; Jerusalem Township; and the City of Oregon)

- Representatives from the City of Toledo (11)

(including Washington Township)

(based on the consent and resolution of the City of Toledo)

- Two-Year Terms

- Established 11/18/08, Resolution #08-1268

DISTRICT 12 PUBLIC WORKS INTEGRATING COMMITTEE

The District 12 Integrating Committee, chaired by the Lucas County Engineer, is responsible for evaluating and ranking applications for proposed projects for state funding through the Ohio Public Works Commission. The Ohio Public Works Commission, created in 1987, assists in financing local public infrastructure improvements under the State Capital Improvements Program and the Local Transportation Improvements Program. The County Engineer's Office is the administrative agency for District 12 and is responsible the administration of approximately \$8.5 million a year that Lucas County receives in state funds through the Ohio Public Works Commission for our local infrastructure improvements.

- Members (9)
 - Appointments by Commissioners (2)
 - Appointments by City of Toledo (2)
 - Appointments by majority of CEOs of District 12 municipalities (2)
 - Appointments by majority of District 12 Boards of Township Trustees (2)
 - Appointment by Majority of Committee (1)
(This appointment must have experience in local infrastructure planning and economic development and shall represent the interests of private industry within the district)

- Three-Year Terms

- Established 5/12/88, Resolution #88-0598

- O.R.C. 164.04 (A) (3)

- POLICY DOES NOT APPLY

DOG WARDEN ADVISORY COMMITTEE

The Lucas County Dog Warden Committee was established by the Board of County Commissioners in an effort to provide greater efficiency and better service to constituents. The Committee is charged with providing insight and recommendations to the Board on issues related to the Lucas County Dog Warden.

(The Dog Warden Committee does not yet have set meeting schedule)

- Members (11)
 - Members Nominated from Animal Welfare Agencies (6)
 - Members Nominated by the Toledo Police Department (1)
 - Member Nominated by Toledo/Lucas County Health Department (1)
 - Member Nominated by Toledo Veterinary Medical Association (1)
 - Members from the Community At-Large (4)

- Members shall reside in Lucas County

- Two-Year Terms

- Established 12/16/08, Resolution #08-1405

ECONOMIC OPPORTUNITY PLANNING ASSOCIATION (EOPA), INC.
BOARD OF TRUSTEES

The purpose of EOPA is to plan and coordinate programs designated to combat problems of poverty and seek to eliminate conditions of poverty in the City of Toledo/Lucas County, by providing a wide range of services having an impact on the cause of poverty in those areas where poverty is a particularly acute problem.

(The EOPA Board meets on the third Monday of each month, except July & August)

- Members (18)
 - Appointments by Public Officials (6)
 - Appointments by Commissioners (1)
 - Appointments by other governmental entities (5)
 - Low Income Residents or Their Representatives (6)
 - Head Start Representative (1)
 - Persons representing community organizations with broad based membership as identified by nominating committee (5)
 - Private Interest Representatives (6)

- Four-Year Term

- No longer than 10 years of service

- Per Bylaws

ELECTRIC FRANCHISE REVIEW COMMITTEE

The purpose of this Committee is to create an energy plan for the City of Toledo and investigate ways of reducing electric rates. A previous EFRC's work led to the creation of the Northwest Ohio Aggregation Coalition which has saved ratepayers in Toledo and its member communities millions of dollars since its inception.

Nominations submitted to the Clerk of Council for approval.

- Members (17)

- Nominations by Lucas County (1)
- Nominations by Toledo Area Small Business Association (1)
- Nominations by Associated General Contractors of Northwest Ohio (1)
- Nominations by Lucas County Improvement Corporation (1)
- Nominations by Toledo/Lucas County Port Authority (1)
- Nominations by University of Toledo (1)
- Nominations by Northwest Ohio Aggregation Coalition (1)
- Nominations by Area Office on Aging (1)
- Nominations by Greater Toledo Urban League (1)
- Nominations by Advocates for Basic Legal Equality, Inc. (1)
- Nominations by Lake Erie Western Alliance for Sustainability (1)
- Nominations by Toledo Area AFL-CIO (1)
- Nominations by Northwest Ohio Hispanic Chamber of Commerce (1)
- Nominations by Black Chamber of Commerce (1)
- Nominations by Economic Opportunity Planning Assn. of Greater Toledo (1)
- Nominations by Mayor of City of Toledo (1)
- Nominations by President of City Council (1)

-No Term Limit

-Established Pursuant to City of Toledo Ordinance 217-10, Adopted May 25, 2010

-POLICY DOES NOT APPLY

EMERGENCY MEDICAL SERVICES (EMS) POLICY BOARD (LUCAS COUNTY)

The purpose of the EMS Policy Board is to develop policies and procedures for recommendation to the Board of County Commissioners that will allow for the efficient operation of Lucas County life squad units. THE EMS Policy Board shall recommend policies and procedures regarding the EMS training, EMS equipment requirements and acquisition, medical protocols in collaboration with the Lucas County EMS Medical Director, EMS emergency vehicle requirements and acquisition, operational functions of the life squad units, EMS financing and siting of the Lucas County life squad units. (The EMS Policy Board meets the first Wednesday of each month at 8:30 a.m.)

- Members (17)
 - Appointments by Commissioners (17)

- Composition
 - Elected Officials or designees from each political subdivision that has a contract with the Board of County Commissioners to provide EMS-ALS Service. (6)
 - Fire Chiefs or designees from each political subdivision that has a contract with the Board of County Commissioners to provide EMS-ALS Service. (6)
 - Representative nominated by the Lucas County Fire Chief's Association who represents a political jurisdiction that has not entered into an agreement for a Lucas County life squad unit. (1)
 - Representative nominated by Hospital Council of Northwest Ohio. (1)
 - Lucas County Administrator (non-voting)
 - Lucas County EMS Medical Director (non-voting)
 - Lucas County Director of Emergency Services non-voting)

- No Term Limit

- Established 4/20/04, Resolution #04-537
(Replaces the Lucas County EMS Advisory Board and Committee Structure)

- **POLICY DOES NOT APPLY**

FACILITY GOVERNING BOARD

The Facility Governing Board's duties include providing oversight to Lucas County's Correctional Treatment Facility; upon the advise of the Judicial Advisory Board (JAB), setting standards for the screening and admission of felony offenders referred by the Court or by the parole board, adopting rules for the operation of the program, appointing the director and approving compensation for employees; entering into contracts with the Commissioners for the provision of buildings, goods and services; purchasing liability insurance for the JAB, FGB, and employees, contracting, if needed, for legal and fiscal services; and submitting requests and applications for funding from the Ohio Department of Rehabilitation and Corrections.

(The FGB does not yet have a meeting schedule)

-Members (At Least 6)

- Appointments by Commissioners (1/3)
- Appointments by Judicial Corrections Board (2/3)

-Three-Year Terms

-Established 8/1/06, Resolution #06-1103
Pursuant to House Bill 162

- POLICY DOES NOT APPLY

FAMILY & CHILDREN FIRST COUNCIL (LUCAS COUNTY)

The function of the Family & Children First Council is to support strong, nurturing, and healthy families by creating and sustaining a collaborative, accessible, and effective system of services. The Council membership includes representation of all publicly funded youth and family serving systems in Lucas County as well as a broad representation of community service providers, family advocates, community leaders and parent representatives. (The Family Council meets the first Friday of each month (except July & December) at One Government Center, Conference Room #1, First Floor)

- Members (varies)
 - Appointments by Commissioners (varies)
 - Mandated Family Representative Appointments (at least 6)
 - 20% of Council's Membership
 - Two Year Term
 - Mandated Position Appointments(varies)
 - No Term Expiration
 - Allowed At-Large Appointments (varies)
(by virtue of their position as chair of an established committee of the Council)
 - No Term Expiration
 - Allowed At-Large Appointments (varies)
(by virtue of their role in funding, advocating or providing services to Lucas County children)
 - Two Year Term

- O.R.C. 121.37

FAMILY SERVICES PLANNING COMMITTEE (LUCAS COUNTY)

The Family Services Planning Committee serves as an advisory body to the Board of County Commissioners regarding the provision of family services, including services provided by the Lucas County Department of Job & Family Services (JFS). The Planning Committee also provides oversight and recommendations regarding JFS's success on achieving federal, state and local performance measures. The Committee provides leadership in establishing the Department's goals, services priorities and recommendations regarding the allocation of discretionary funds.

(The Family Services Planning Committee meets quarterly at 1:00 p.m. at Lucas County Department of Job & Family Services)

- Members (28)
 - Appointments by Commissioners (28)

- Composition (should reflect as nearly as possible the county's population in race & sex)
 - 14%, or 2 must be African American
 - 3%, possibly 1, could be Spanish
 - 51% must be female

- Membership must be broadly representative of individuals and public and private entities that have an interest in the family services provided in the county as stated in O.R.C. Section 329.06

- Two-Year Terms

- O.R.C. 329.06

HOUSING ADVISORY COMMITTEE (HAC) (LUCAS COUNTY)

The Housing Advisory Committee (HAC) is a permanent and ongoing committee established to review the progress and implementation of the county's Community Housing Improvement Strategy (CHIS) and Community Housing Improvement Program (CHIP). The committee's purpose is to provide guidance and advice to the Board of County Commissioners with respect to the CHIS and CHIP strategies. The process allows for input by all relevant agencies and organizations to create a balanced assessment of needs and an effective distribution of resources.

(The HAC is required to meet at least three (3) times during the planning process and periodically thereafter to review progress on its implementation and determine if any revisions are needed to the CHIS.)

- Members (14)
 - Appointments by Commissioners (14)

- Composition (Mandatory)
 - Local Government Staff
 - Public Housing Authority
 - Community Action Agency
 - Community Development Staff
 - Area Agency on Aging
 - Homeless Shelter Agency
 - MRDD Organization
 - Substance Abuse Counseling Agency
 - Habitat for Humanity Affiliate
 - Jobs & Family Services Agency
 - Domestic Violence Shelter
 - Landlord Association or Local Landlord
 - Local Health Department
 - Fair Housing Representative

- Composition (Permissive)
 - Realtors
 - Private Lenders
 - LMI Neighborhood Residents

- Five-Year Terms

- Established 9/14/04, Resolution #04-1359
- Composition Amended 2/26/08, Resolution #08-185

HOUSING FUND, INC. (TOLEDO/LUCAS COUNTY)

The Toledo/Lucas County Housing Fund distributes its funds and other resources for affordable and market rate housing projects and programs consistent with broader community plans within Lucas County. The Housing Fund also provides guidance and suggestions to local government entities and area organizations in matters relating to affordable and market rate housing.

(The Housing Trust Fund meets at least four times per year.)

- Members (no less than 15, no more than 27)
 - Appointments by Commissioners (3)
 - Appointments by City of Toledo (3)
 - Housing Trust Fund Board of Trustees (1)
 - representative from a financial institution
 - Each contributing political subdivision (1)

- Composition
 - Ability Center of Greater Toledo
 - Greater Toledo Housing Coalition
 - Home Builders Association of Greater Toledo
 - Local Initiatives Support Corporation
 - Lucas Metropolitan Housing Authority
 - Toledo Area Alliance to End Homelessness
 - Toledo Area Ministries
 - Toledo Board of Realtors
 - Toledo Community Development Corporation Alliance
 - Toledo Department of Economic and Community Development
 - Toledo Fair Housing Center
 - Toledo-Lucas County Plan Commission
 - Toledo City Council Chair of Community and Neighborhood Development Committee (non-voting)

- Three-Year Terms

- Two Term Limit

- Resolution 07-0125 Adopted January 30, 2007

- Code of Regulations

KEEP TOLEDO/LUCAS COUNTY BEAUTIFUL (KTLCB)
LITTER PREVENTION & RECYCLING ADVISORY BOARD

The KTLCB promotes public interest in the general improvement of the environment of the City of Toledo and Lucas County. It initiates, plans, directs and coordinates programs for litter control and recycling in conjunction with and in cooperation with citizens, government, businesses and industries within the Toledo metropolitan and Lucas County area including surrounding suburbs. The KTLCB administers the grant dollars obtained from the Ohio Department of Natural Resources Division of Recycling & Litter Prevention (ODNR-DRLP) by the City of Toledo Division of Solid Waste and the Lucas County Solid Waste District. The ODNR-DRLP grant dollars are sub-granted to KTLCB for implementation.
(The KTLCB Board meets bi-monthly on the third Tuesday @ 12:00 noon. Location varies)

- Members (Maximum of 40)
 (Minimum of 10)
 - Appointments by Commissioners (5)
 - Appointments by City (5)
 - Appointments by KTLCB Board (Maximum of 30)

- Three-Year Terms

- No Term Limits

- Established 6/21/85

- 501 (c)(3)

LAW LIBRARY RESOURCES BOARD (LUCAS COUNTY)

The Law Library Resources Board has the authority to provide legal research and reference materials to county, municipal and township agencies, including the courts. The Board is also charged with adopting rules for the expenditure of funds, public access and hours of operation of the law library, fees for services (not applicable to county municipality, township or court not for access to the law library) and receipt of gifts for the fund. (The Law Library Resources Board must meet at least quarterly at the call of the chair.)

-Members (5)

- Appointments by Commissioners (2)
- Appointments by Prosecutor (1)
- Appointments by Municipal Courts (1)
- Appointments by Common Pleas Court (1)

-Five Year Terms

-No Term Limits

-All Members Must Be Lucas County Residents

-Established June 16, 2009, Resolution #09-701

-O.R.C. 307.511

-POLICY DOES NOT APPLY

LOCAL EMERGENCY PLANNING BOARD (LEPC) (LUCAS COUNTY)

The LEPC is responsible for maintaining a database of all Lucas County facilities which store one or more specifically listed Extremely Hazardous Substances in excess of a chemical specific threshold quantity or 10,000 pounds or more of an OSHA defined hazardous material. Annual facility inventory reports are submitted to the LEPC on March 1st of each year. The LEPC is required to conduct enforcement and compliance activities to insure accurate and complete facility reporting.

(Meetings are held bi-monthly on the third Thursday of the month @ 12:15)

- Nominations to the State Emergency Response Commission

- Composition (representation from the following)
 - Elected Officials (state and/or local)
 - Law Enforcement Services
 - Fire Departments
 - Lucas County EMA
 - Paramedics/Red Cross
 - Health Departments
 - Local Environment Groups
 - Hospitals
 - Transportation (hazardous materials and/or public)
 - Media (print and/or broadcast)
 - Community Groups (to represent community's environmental interests)
 - Owners & Operators of Facilities Subject to Regulation under EPCRA
 - Other Members as Designated & Approved

- Expiration in August of odd numbered years

- O.R.C. 3750.03

LUCAS METROPOLITAN HOUSING AUTHORITY (LMHA)
BOARD OF COMMISSIONERS

The function of the LMHA Board of Commissioners is to make recommendations concerning business operations, management and general policies of the LMHA (The LMHA Board meets the third Wednesday of each month @ 8:30 a.m. at various housing sites throughout the City of Toledo and Lucas County.)

- Members (5)
 - Appointments by Commissioners (1)
 - Appointments by Probate Court (1)
 - Appointments by Common Pleas Court (1)
 - Appointments by City of Toledo (2)

- Appointees must reside in Lucas County

- At least one member be a resident of an assisted housing program

- Five-Year Terms

- No Term Limits

- O.R.C. 3735.27

LUCAS COUNTY/MAUMEE VALLEY HISTORICAL SOCIETY BOARD OF TRUSTEES

The Maumee Historical Society discovers, procures, preserves and displays whatever may relate to the general history of Lucas County and the Maumee River Valley in order to promote interest among its members and the public. The Society maintains a library of historical literature, collects objects of historical interest, encourages the writing of books and papers and the delivery of lectures in order to develop a greater appreciation of our heritage in our society.

- Members (12-20)
 - Appointments by voting members of the society (Not more than 12)
 - Three Year Terms
 - Appointments by President of Board of County Commissioners (Not more than 2)
 - One Year Term
 - Appointments by Mayor of Maumee (Not more than 2)
 - One Year Term
 - Appointments by President of Society (Not more than 1)
 - One Year Term
 - City of Maumee Service Director
 - No Expiration
 - Toledo/Lucas County Public Library Head of Local History & Genealogy
 - No Expiration
 - Immediate Past President of the Society
 - One Year Term
- Trustee Appointments must be members of the society
- Per Code of Regulations

MAUMEE VALLEY RESOURCE CONSERVATION & DEVELOPMENT
AREA COUNCIL

The Maumee Valley RC & D Area is organized as a non-profit entity of local governments and citizens, with an Executive Council and various committees. The Maumee Valley RC & D is organized to accelerate local efforts toward improving the social and economic conditions of the area by planning, promoting and implementing the conservation and development of both natural and human resources.

(The Maumee Valley RD & D meets bi-monthly, except when no business is to come before the council.)

- Members (28)

- Appointments by Lucas County (3)
- Appointments by Allen County (3)
- Appointments by Defiance County (3)
- Appointments by Fulton County (3)
- Appointments by Henry County (3)
- Appointments by Paulding County (3)
- Appointments by Van Wert County (3)
- Appointments by Williams County (3)
- Appointments by Lucas County (3)
- At Large Member Maumee Conservancy District (1)

- The three (3) appointments from each county will consist of:

- One representative from the Board of County Commissioners
- One representative from the Soil & Water Conservation District
- One member-at-large

- One-Year Terms

- Per By-Laws

- **POLICY DOES NOT APPLY**

MENTAL HEALTH AND RECOVERY SERVICES BOARD (LUCAS COUNTY)

The Mental Health and Recovery Services Board of Lucas County is dedicated to improving the quality of people's lives in our community by providing efficient, accessible, high quality mental health programs that address the most severe needs, assure access regardless of economic status, are culturally sensitive to a diverse population, and respond to the changing environment in which we operate. The Board is also responsible for planning, coordinating, monitoring and funding public alcohol and other drug treatment and prevention programs and serves as a resource center to connect Lucas County residents with services they may need.

(The Mental Health and Recovery Services Board meets on the third Tuesday of each month)

- Members (18)
 - Appointments by the Commissioners (10)
 - Appointments by the Ohio Director of Mental Health (4)
 - Composition (required Mental Health)
 - One psychiatrist or licensed physician
 - One mental health professional
 - One person who has received or is receiving publicly funded mental health services
 - One parent or relative of a person who has received or is receiving publicly funded mental health services
 - Appointments by Ohio Department of Alcohol & Drug Addiction Services (4)
 - Composition (required ADAS)
 - One professional in the field of alcohol or drug addiction services
 - One person who is an advocate for persons receiving treatment for alcohol or drug addiction
 - One person who has received or is receiving services for alcohol or drug addiction
 - One parent or relative of a person who has received or is receiving services for alcohol or drug addiction
- Composition (should reflect as nearly as possible the county's population in race & sex)
 - 14%, or 2 must be African American
 - 3%, possibly 1, could be Spanish
 - 51% must be female
- Board Members must be Lucas County Residents
- Four-Year Terms
- Two Term Limit
(No longer than 10 years if filling a vacancy)
- O.R.C. 340.02

PLAN COMMISSION (LUCAS COUNTY)

The Lucas County Plan Commission regulates the platting of land in the townships in Lucas County by providing guidance and services that foster responsible physical change, growth, and development. This is accomplished through the application of research and planning principles that provide the basis for sound advice and decision making among the constituent jurisdictions. The Commission also provides for review and recommendation to the Township Zoning Commissions, and ultimately Township Trustees on zoning changes and map amendment per Ohio Revised Code 19.07.

(The Lucas County Plan Commission meets on the fourth Wednesday of the month (the third Wednesday in November and December) at 9:00 a.m. in the Toledo City Council Chambers, One Government Center)

- Members (11)
 - Lucas County Commissioners (3)
 - Joint Appointments w/City of Toledo, nominated by City Plan Commission (3)
 - Appointments by Commissioners (5)
 - Township Nominees (2)
 - Home Rule Township (1)
 - Discretionary Township (1)
 - Discretionary Municipal (1)

- Three-Year Terms

- O.R.C. 713.22

- Established in 1932

PORT AUTHORITY BOARD OF DIRECTORS (TOLEDO/LUCAS COUNTY)

The Toledo/Lucas County Port Authority was created by agreement between the City of Toledo and the Lucas County Commissioners with the goal of positioning the Toledo area as a premier transportation center. The Port Authority's mission is to ensure that the Toledo area's water, air, rail and surface transportation assets are developed and operated in a cohesive and coordinated manner in order to provide maximum efficiencies and benefits to shippers, receivers and passengers as well as to promote area job retention and creation (The Port Authority Board of Directors meets monthly @ One Maritime Plaza)

- Members (13)
 - Appointments by Commissioners (6)
 - Appointments by City of Toledo (6)
 - County/City Joint Appointment (1)

- A Majority of the Directors must reside or do business in Lucas County

- Four-Year Terms

- Established 7/12/55 by County Resolution

- Established 7/15/55 by City Ordinance 427-55

- O.R.C. 4582.03

PUBLIC DEFENDER COMMISSION (LUCAS COUNTY)

The Lucas County Public Defender Commission provides oversight to the provision of indigent defense services to citizens of Lucas County. Lucas County maintains a Public Defender system, pursuant to an agreement with the Toledo Legal Aid Society-Public Defender Program. Several Lucas County municipalities contract with the Public Defender Commission for the provision of indigent defense services in their municipal court's jurisdiction.

(The Public Defender Commission must meet at least quarterly, but generally meets 8 times a year at 3:30 p.m., on the 8th floor of One Government Center @ the call of the Chairman)

- Members (5)
 - Appointments by Commissioners (3)
 - at least one appointment must be an attorney-at-law
 - Appointments by Common Pleas Judges (2)
 - at least one appointment must be an attorney-at-law
- Four-Year Terms
- No Term Limits
- Established 8/5/99, Resolution #99-1193
- O.R.C. 120.13

PUBLIC LIBRARY BOARD OF TRUSTEES (TOLEDO/LUCAS COUNTY)

A seven (7) member Board of Trustees governs the Toledo/Lucas County Public Library. The Toledo/Lucas County Public Library supports and enhances a better quality of life for all residents of Lucas County. This is achieved by offering open and equitable access to information and services in a variety of formats and locations. The library is committed to sound resource management, to the continued advancement of the Library system and to quality service for all users.

(The Library Board meets on the fourth Thursday of each month @ 8:30 a.m.)

- Members (7)
 - Appointments by Commissioners (4)
 - Appointments by Common Pleas Court (3)

- Seven-Year Terms

- No Term Limits

- O.R.C. 3375.22

TAX INCENTIVE REVIEW COUNCIL (LUCAS COUNTY)

The legislative authority of all county, township, or municipal corporation that grants an exemption from taxation under certain Chapters of the Ohio Revised Code are required to create a tax incentive review council. On the basis of that determination, on or before the first day of September of each year, the council shall submit to the legislative authority written recommendations for continuation, modification, or cancellation of each agreement.

Annually, the Tax Incentive Review Council shall review the compliance of each recipient of a tax exemption as stated in the Ohio Revised Code with the nondiscriminatory hiring policies developed by the county, township, or municipal corporation under the Ohio Revised Code.

(The Tax Incentive Review Council meets once per year.)

- Members (Varies)
 - Appointments by Commissioners (3)
 - Appointments by the CEOs of each municipal corporation to which the instrument granting the tax exemption applies, with concurrence of the legislative authorities (2 from each)
 - Appointments by the township trustees of each township to which the instrument granting the tax exemption applies (2 from each)
 - The county auditor of his/her designee (1)
 - Appointment by the board of education of each city, local, exempted village, and joint vocational school district to which the instrument granting the exemption applies (1 from each)
 - Residents of the municipal corporations or townships to which the instrument granting the tax exemption applies (2)

- No Term Limit

- O.R.C. Section 5709.85

- Established 3/9/04, Resolution #04-310

-POLICY DOES NOT APPLY

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)

TMACOG is a voluntary association of local governments, public school districts, public universities and colleges, special districts and authorities, the private sector and other stakeholders in Northwest Ohio and Southeast Michigan whose function is to foster regional progress through networks of public and private partnerships. The Council's purpose is to improve the quality of life in our Region by promoting a positive identity for the Region, enhancing awareness of the Region's assets and opportunities. TMACOG is an impartial broker of Regional disputes and challenges. TMACOG provides stakeholders a voice in Regional decision-making and supports the opportunities for Regional stakeholder networking.

TMACOG has three (3) policy bodies: a General Assembly, a Board of Trustees, and an Executive Committee.

(Meeting dates for TMACOG's policy bodies vary)

- POLICY DOES NOT APPLY

TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNMENTS (TMACOG)
(POLICY BODIES)

GENERAL ASSEMBLY

The General Assembly is responsible for adopting and amending the TMACOG By-laws; Adopting TMACOG's program of long term goals and objectives; Resolving membership questions; Approving the membership agreement for the ratification of Members; Electing the TMACOG Chair, Vice-Chair, and Second Vice-Chair; and Proposing, initiating, or taking any other such action as might normally be appropriate to undertake the purpose of TMACOG and its long term goals and objectives.

(The General Assembly meets at least twice a year @ the call of its Chair or at the request of the Board of Trustees)

- Each Governmental Member shall have one (1) voting representative
 - Must be an elected official or appointed executive directly responsible to local elected officials
 - Presidents of Boards of County Commissioners shall be the governmental representative for member counties

BOARD OF TRUSTEES

The Board of Trustees adopts the TMACOG annual budget and membership fee schedules; proposes the five year program of long term goals and objectives to the General Assembly; Adopts the Annual Work Program; and Adopts the TMACOG policies, plans, and programs and any amendments thereto.

(The Board of Trustees meets at least quarterly @ the call of the Chair, direction of the General Assembly, or at the request of ten voting members of the Board of Trustees)

- Lucas County shall have two (2) representatives
 - The President of the Board of County Commissioners
 - The County Engineer
- Lucas County shall have two (2) alternates
 - One must be an elected official

EXECUTIVE COMMITTEE

The Executive Committee is the core leadership of TMACOG and provides opportunities for developing regional leadership.

(The Executive Committee meets monthly, except in months in which the Board of Trustees and/or the General Assembly meets. The Chair, Vice-Chair, or at least five (5) members of the committee may call emergency meetings.)

- Lucas County member appointed by TMACOG Chair

TMACOG COUNCILS AND COMMITTEES

There are four (4) programmatic councils and five (5) administrative committees, whose participants are appointed by the Chair based upon recommendation of the respective committees. The Chair's appointments are ratified by the Board of Trustees and are responsible to the Executive Committee. Membership includes, but is not restricted to, trustees and representatives, and may include organizations and persons who are not members, representatives or trustees of TMACOG.

The councils and committees are as follows:

1. Environmental Council
2. Transportation Council
3. Growth Strategies Council
4. Commuter Services Council
5. Finance & Audit Committee
6. Leadership Development Committee, which shall also act as the nominating committee
7. Membership Committee
8. Public Relations & Marketing Committee
9. Long Range Planning and Resource Development Committee

TOLEDO ZOOLOGICAL SOCIETY BOARD OF DIRECTORS

The Toledo Zoological Society is a non-profit corporation chartered by the State of Ohio, organized to maintain, develop and operate the Toledo Zoo. The Board of Directors is responsible for setting the policies that guide the Zoo; adopting the annual budget of the Zoo;

and borrowing money, raising and disbursing funds, investing and reinvesting funds, selling, buying and exchanging property and securities of the Zoo, authorizing and making contracts, and taking other actions as may be necessary to carry out the business of the Zoo.

-Members (No more than 18)

- Appointments by Commissioners (3)

-Three-Year Terms

-Per Resolution #06-407, Adopted 3/21/06 and Zoo Code of Regulations

WMD/TERRORISM ADVISORY TEAM (LUCAS COUNTY) F/K/A
DOMESTIC PREPAREDNESS & THREAT, RISK, NEEDS, EQUIPMENT COMMITTEE
(LUCAS COUNTY)

The WMD/Terrorism Advisory Team is a multi-discipline committee that identifies and prioritizes domestic preparedness and homeland security threat, risk and needs issues. The Committee is tasked with completing the FY03 Department of Justice WMD terrorism assessment and evaluating the county emergency equipment needs by priority. (The WMD/Terrorism Advisory Team does not have a set meeting schedule)

- Members (Varies)
 - Appointment by Commissioners (All)

- Representation from:
 - County EMA
 - Local Police
 - Sheriff
 - Fire
 - EMS
 - Public Works
 - Health Department
 - County Commissioners
 - Township Trustees
 - Municipal Elected Officials
 - Others as determined by the County
- 25% of total Committee Representation must be from City of Toledo

- Two-Year Terms

- Established 3/25/03, Resolution #03-392

- **POLICY DOES NOT APPLY**

WORKFORCE INVESTMENT BOARD (LUCAS COUNTY)

The Workforce Investment Board (WIB) is responsible for bringing together business, education, labor leaders, and other stakeholders to assess the workforce needs of employers and employment and training needs of job seekers. The Lucas County WIB sets policy for the portion of the statewide workforce investment system within Lucas County, Ohio. (The Workforce Investment Board meets bi-monthly on the third Thursday of the month and its Executive Committee meets on the second Wednesday of each month.)

- Members (Varies)
 - Appointments by Commissioners (All)

- Composition per Resolution 04-362, dated 3/16/04
Composition Revised per Resolution 04-685, dated 5/11/04
 - Labor Representatives (3)
 - Education Representatives (3)
 - Economic Development Representatives (4)
 - Community Based Organizations (2)
 - Other (2)
 - All Required One-Stop Partners
 - 51% Representation from Business

- Two-year terms

- Established 2/24/04, Resolution #04-215

- Workforce Investment of 1998

YOUTH COUNCIL (WORKFORCE INVESTMENT BOARD, LUCAS COUNTY)

The Youth Council is a sub-group of the local Workforce Investment Board (WIB) and is a policy and planning entity charged with coordinating youth activities in the local area; developing portions of the local plan related to eligible youth; recommending eligible youth service providers in accordance with WIA Section 123, subject to approval of the Lucas County WIB; conducting oversight with respect to eligible providers of youth activities in the local area, subject to approval of the Lucas County WIB; and carrying out other duties, as authorized by the chairperson of the Lucas County WIB.

(The Lucas County Workforce Investment Board Youth Council currently meets bi-monthly on the fourth Thursday of the month at 1:00 p.m. at The Source, 1301 Monroe Street, Toledo, Ohio)

- Members (Varies)
 - Appointments by Commissioners (All)

- Composition
 - businesses routinely employing youths
 - parents of youths who participate in programs funded through the Workforce Investment Act of 1998
 - youth service groups, e.g. FFA, Junior Achievement, 4H
 - urban and suburban law enforcement personnel involved with youth
 - faith based organizations that sponsor youth activities
 - neighborhood resource centers
 - Job Corps representatives
 - youth service agency representatives, including juvenile justice and local law enforcement
 - public housing authority representatives

- Two-Year Terms

- Workforce Investment Act of 1998

- Established 10/26/04, Resolution # 04-1585

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