

Date: July 27, 2021

Resolution No. 21-625

Title: Approval of Memorandum of Understanding between Lucas County Board of Commissioners and the ProMedica Foundation for Disbursement of Micro-Grant Funds as Part of the MacArthur Safety and Justice Challenge Community Engagement Strategy

Department/Agency: Lucas County Board of Commissioners

Contact: Evelyn Tyler, Executive Assistant

Summary/Background: The Lucas County Board of Commissioners would like to enter into an agreement with the ProMedica Foundation, to disburse micro-grant funding to community groups who are operations of the Lucas County MacArthur Safety and Justice Challenge Community Engagement Micro-Grants. The community micro-grants will engage community stakeholders in developing collaborative and proactive solutions to reducing the numbers of individuals being arrested and booked into jail from city codes 43004, 43007, 43008, and 43010. The ProMedica Foundation will develop and execute grant agreements with awarded, as recommended by the review committee and approved by the county, and disburse grant awards of no more than \$10,000 to each awarded.

Budget Impact: Not to exceed \$100,000 from 2282, 113064, 503/0016 payable in one payment prior to grant release.

Statutory Authority/ORD:

Commissioner Stephen Wozniak offered the following resolution:

WHEREAS, in consideration of the above, NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, Lucas County, Ohio, that:

Section 1. This Board hereby authorizes its members to execute an agreement between Board of Lucas County Commissioners and ProMedica Foundation.

Section 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in these formal actions were in a meeting open to the public in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

Action Taken:

Commissioner Stephen Wozniak voted yes

Commissioner Gerkins voted yes

Commissioner Byers voted yes


Jody L. Kuehly, Clerk

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Table of Contents Lccc Ing Summary Com

1. Understanding the eBook Lccc Ing Summary Com
 - The Rise of Digital Reading Lccc Ing Summary Com
 - Advantages of eBooks Over Traditional Books
2. Identifying Lccc Ing Summary Com
 - Exploring Different Genres
 - Considering Fiction vs. Non-Fiction
 - Determining Your Reading Goals
3. Choosing the Right eBook Platform
 - Popular eBook Platforms
 - Features to Look for in an Lccc Ing Summary Com
 - User-Friendly Interface
4. Exploring eBook Recommendations from Lccc Ing Summary Com
 - Personalized Recommendations
 - Lccc Ing Summary Com User Reviews and Ratings
 - Lccc Ing Summary Com and Bestseller Lists
5. Accessing Lccc Ing Summary Com Free and Paid eBooks
 - Lccc Ing Summary Com Public Domain eBooks
 - Lccc Ing Summary Com eBook Subscription Services
 - Lccc Ing Summary Com Budget-Friendly Options
6. Navigating Lccc Ing Summary Com eBook Formats

- ePub, PDF, MOBI, and More
- Lccc Ing Summary Com Compatibility with Devices
- Lccc Ing Summary Com Enhanced eBook Features
- 7. Enhancing Your Reading Experience
 - Adjustable Fonts and Text Sizes of Lccc Ing Summary Com
 - Highlighting and Note-Taking Lccc Ing Summary Com
 - Interactive Elements Lccc Ing Summary Com
- 8. Staying Engaged with Lccc Ing Summary Com
 - Joining Online Reading Communities
 - Participating in Virtual Book Clubs
 - Following Authors and Publishers Lccc Ing Summary Com
- 9. Balancing eBooks and Physical Books Lccc Ing Summary Com
 - Benefits of a Digital Library
 - Creating a Diverse Reading Collection Lccc Ing Summary Com
- 10. Overcoming Reading Challenges
 - Dealing with Digital Eye Strain
 - Minimizing Distractions
 - Managing Screen Time
- 11. Cultivating a Reading Routine Lccc Ing Summary Com
 - Setting Reading Goals Lccc Ing Summary Com
 - Carving Out Dedicated Reading Time
- 12. Sourcing Reliable Information of Lccc Ing Summary Com
 - Fact-Checking eBook Content of Lccc Ing Summary Com
 - Distinguishing Credible Sources
- 13. Promoting Lifelong Learning
 - Utilizing eBooks for Skill Development
 - Exploring Educational eBooks
- 14. Embracing eBook Trends
 - Integration of Multimedia Elements
 - Interactive and Gamified eBooks

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