



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Tina Skeldon Wozniak
Lisa A. Sobecki

April 4, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 2:01 p.m. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

County Engineer

Mike Pniewski, Lucas County Engineer, presented the following:

1. - Appointment and Reappointments to the Access Management Appeals Board

Resolution No. 2023-338

Commissioner Sobecki moved to approve; Commissioners Sobecki, Skeldon Wozniak, and Gerken voted yes.

Emergency Services

Dennis Cole, Director, presented the following:

2. - Amendment to Agreement with David A. Lindstrom, M.D. for EMS Medical Director Consulting Services

Resolution No. 2023-339

3. - Permission to Enter into an Agreement with the Lucas County 911 Regional Council of Governments for Assignment of EMS Medical Director Services

Resolution No. 2023-340

Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak, Sobecki, and Gerken voted yes.

Adjournment

The Board adjourned the meeting at 2:05 p.m.

The next open meeting will be held on April 11, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

This agenda and past agendas are available online at <https://www.co.lucas.oh.us/73/Agendas-and-Minutes>

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