



Board of County Commissioners Regular Meeting

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

May 2, 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 2:03 pm. Commissioner Skeldon Wozniak and Commissioner Sobecki were present

County Engineer

Mike Pniewski, Lucas County Engineer presented on the following:

1. - Acceptance of a Contract for Sale and Purchase of Real Property for the Garden Road & Albon Road Roundabout Project, PID 110362

Resolution No. 2023-408

2. - Acceptance of a Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-409

3. - Acceptance of Contracts for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346

Resolution No. 2023-410

4. - Approval of Various Local Public Agency (LPA) Project Agreements with the Ohio Department of Transportation

Resolution No. 2023-411

5. - Acceptance of a U.S. Department of Transportation Fiscal Year 2022 Safe Streets and Roads for All Grant and Approval of the Grant Agreement

Resolution No. 2023-412

6. - Approval of Joint Cooperation Agreements with the Board of Ottawa County Commissioners and Board of Fulton County Commissioners for the 2023 Pavement Marking Program

Resolution No. 2023-413

7. - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the LUC CR 22-8.0 Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-414

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

Sanitary Engineer

Jim Shaw, Lucas County Sanitary Engineer presented on the following:

8. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 at 910 Wentworth Avenue

Resolution No. 2023-415

9. - Approval of Amendment to CPA 2280-1 with Michels Trenchless, Inc. (Brownsville, WI) for Interceptor Sanitary Sewer No. 500 Phase 3 Rehabilitation, Section One MH 4 to MH 6 and Section Two Swan Creek Siphon, Monclova Township

Resolution No. 2023-416

10. - Approval of Amendment to CPA 2318-1 with InnovaLiner, Inc. (Monclova, OH) for Sanitary Sewer No. 195 Lining at the Lucas County Recreation Center, Maumee, OH

Resolution No. 2023-417

11. - Establishing Charges for Connections to Sanitary Sewer No. 929 in the Lucas County Metropolitan Sewer and Water District

Resolution No. 2023-418

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

Water Resource Recovery Facility

Jim Shaw, Lucas County Sanitary Engineer presented on the following:

12. - Permission to Advertise for Request for Qualifications for Professional Design Services to perform a UV Feasibility Study at the Lucas County Water Resource Recovery Facility (WRRF)

Resolution No. 2023-419

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

Adjournment

The Board adjourned their meeting at 2:17 p.m.



Jody L. Balogh, Clerk of the Board

The next open meeting will be held on May 9, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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