



Board of County Commissioners Regular Meeting

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

June 6, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

County Engineer

1. Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346
2. Approval of Contract for Sale and Purchase of Real Property for the Bancroft Street & McCord Road Roundabout Project, PID 113741
3. Approval of Contract for Sale and Purchase of Real Property for the McCord Road Improvement Project, PID 115514
4. Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees; the Board of Richfield Township Trustees; the Board of Spencer Township Trustees; the Board of Springfield Township Trustees; the Board of Sylvania Township Trustees; the Board of Washington Township Trustees; the Board of Waterville Township Trustees; the Village of Berkey; the Village of Whitehouse; and the City of Sylvania for various OPWC projects
5. Award of the 2023 Mowing Contract to Precision Irrigation and Lawn Care, Inc. of Ottawa Lake, Michigan

Commissioners

6. Appointment of Matthew Heyrman as the Director of Economic Development

Administration

7. Authorizing the Director of Economic Development to Negotiate and Enter into an Agreement for an Economic Development Grant to HCC Construction, LLC

Executive Session

Adjournment

The next open meeting will be held on June 20, 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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