



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

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:06 PM. Commissioner Skeldon Wozniak and Commissioner Sobecki were present.

County Engineer

Mike Pniewski, County Engineer, was present and offered the following for approval:

1. - Approval of Contract for Sale and Purchase of Real Property for the Hill Avenue & Centennial Road Roundabout Project, PID 110346

Resolution No. 2023-506

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

Resolution No. 2023-507

3. - Approval of Contract for Sale and Purchase of Real Property for the McCord Road Improvement Project, PID 115514

Resolution No. 2023-508

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

Resolution No. 2023-509

5. - Award of the 2023 Mowing Contract to Precision Irrigation and Lawn Care, Inc. of Ottawa Lake, Michigan

Resolution No. 2023-510

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

Commissioners

Jessica Ford, County Administrator, was present and offered the following for approval:

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

Resolution No. 2023-511

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

Administration

Mrs. Ford presented the following for approval:

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

Resolution No. 2023-512

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

Adjournment

The Board adjourned their meeting at 2:10 p.m.



Justin L. Richmond, Deputy Clerk

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.

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