



Board of County Commissioners Regular Meeting

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

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

AGENDA

Call to Order

Hearing

1. Final Hearing for Ford Ditch Improvement Project - Petition Number 1058

County Engineer

2. Affirming the Finding for the Improvement, Approving the Plans and Specifications, and Confirming the Schedule of Benefits and Damages for the Ford Ditch Improvement Project - Petition Number 1058
3. Approval and Acceptance of a Contract for Sale and Purchase of Real Property for the Salisbury Road & Holloway Road Roundabout Project, PID 111530
4. Approval and Acceptance of an Easement for the Bancroft Street & McCord Road Roundabout Project, PID 113741
5. Approval and Acceptance of a Temporary Easement for the Bancroft Street & McCord Road Roundabout Project, PID 113741
6. Approval and Acceptance of Contract for Right of Entry for the Bancroft Street & McCord Road Roundabout Project, PID 113741
7. Approval to Submit Congestion Mitigation and Air Quality (CMAQ) Applications through the Ohio Department of Transportation (ODOT) and the Toledo Metropolitan Area Council of Governments (TMACOG) for the 2023 Application Period

Sanitary Engineer

8. Authorizing the Lucas County Sanitary Engineer to Prepare and Submit Applications to Participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to Execute Contracts as Required
9. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Flow Meter and Data Analysis at the Lucas County Recreation Center
10. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its sewer expenses for the S-124: Talmadge Road Area Sanitary Sewer Lining project (OPWC Project No. CL17AA) with the proceeds of tax exempt debt of the State of Ohio
11. Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to

Reimburse its Expenses for W-538-R: Holland-Sylvania Area (Waldmar, Romaker, Van Fleet & Elmont) Water Main Replacement Project (OPWC Project No. CL51AA) with the Proceeds of Tax Exempt Debt of the State of Ohio

Solid Waste Management

12. Amending Fund Number Approved by Resolution 2023-498 Dated June 6, 2023 for Verdantas LLC Professional Services Agreement

Water Resource Recovery Facility

13. Authorizing the Lucas County Sanitary Engineer to Prepare and Submit Applications to Participate in the Ohio Public Works Commission State Capital Improvement Program and the Board of Lucas County Commissioners' President to Execute Contracts as Required

Adjournment

The next open meeting will be held on August 8, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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