



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

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:05 PM. Commissioners Skeldon Wozniak and Sobecki were present.

Hearing

The Final Hearing was held for the Ford Ditch Improvement Project - Petition Number 1058 in accordance with Ohio Revised Code Section 6131 to inform the Board of Lucas County Commissioners and hear evidence and testimony from benefiting landowners and to consider the schedules, plans, and reports prepared by the Lucas County Engineer.

Commissioner Gerken opened the hearing at 2:05 p.m.; Commissioners Skeldon Wozniak and Sobecki were present. Commissioner Gerken stated the notice of the Final Hearing was published in the *Toledo Legal News*, in accordance with the Ohio Revised Code on July 11 and 18, 2023.

Mike Pniewski, County Engineer, provided the attached County Engineer's report and read portions into the record and responded to questions.

The following persons were in attendance and given the opportunity to speak:
Bill and Nancy Krody 5671 Red Hawk Lane, Sylvania, Ohio 43560 - Ms. Krody provided remarks/questions.

Commissioner Gerken motioned to approve 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 (Resolution 2023-669); Commissioner Gerken, Skeldon Wozniak and Sobecki voted yes.

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

County Engineer

Mike Pniewski was present and offered the following for approval:

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

Resolution No. 2023-669

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

3. - Approval and Acceptance of a Contract for Sale and Purchase of Real Property for the Salisbury Road & Holloway Road Roundabout Project, PID 111530

Resolution No. 2023-670

4. - Approval and Acceptance of an Easement for the Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-671

5. - Approval and Acceptance of a Temporary Easement for the Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-672

6. - Approval and Acceptance of Contract for Right of Entry for the Bancroft Street & McCord Road Roundabout Project, PID 113741

Resolution No. 2023-673

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

Resolution No. 2023-674

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

Sanitary Engineer

Jessica Ford was present and offered the following for approval:

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

Resolution No. 2023-675

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

Resolution No. 2023-676

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

Resolution No. 2023-677

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

Resolution No. 2023-678

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

Solid Waste Management

Jessica Ford presented the following for approval:

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

Resolution No. 2023-679

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

Water Resource Recovery Facility

Jessica Ford presented the following for approval:

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

Resolution No. 2023-680

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

Adjournment

The Board adjourned their meeting at 2:15 PM



Justin L. Richmond, Deputy Clerk

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.

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

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