



Board of County Commissioners Regular Meeting

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

September 12, 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 02:02 PM. Commissioners Skeldon Wozniak and Sobecki were present.

Hearing

Commissioner Gerken opened the hearing at 2:02 PM and stated the purpose - This is a Public Hearing to Consider Confirming the Changes in Benefits and Revised Maintenance Base Amounts for Lands Benefitted by Technology Drive Petition, Ditch #1005, Monclova Township. Legal Notices were sent to the benefitting property owners on August 18, 2023 notifying them of the proposed changes in benefits and revised maintenance amounts and the date/location of this public hearing. Legal notice in a paper of general circulation is not required. Mike Pniewski was present and offered comments on the following:

1. - Public Hearing to Consider Confirming the Changes in Benefits and Revised Maintenance Base Amounts for Lands Benefitted by Technology Drive Petition Ditch #1005, Monclova Township, Ohio

The ditch petitions have been under review. This particular one has seen recent development in the area so it was determined that it was time to update it to reflect the conditions on the ground.

There were no attendees.

Commissioner Gerken closed the hearing at 2:04 PM

County Engineer

Mike Pniewski offered the following for approval:

2. - Approving Change to Benefit Assessment Schedule for Technology Drive Petition Ditch No. 1005, Monclova Township, Ohio

Resolution No. 2023-770

3. - Permission to Apply for H2Ohio Funding from the State of Ohio through the Ohio Department of Agriculture for Extension of Bench Hagerman Two Stage Ditch Project

Resolution No. 2023-771

4. - Authorizing the Lucas County Engineer to Prepare and Submit Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and for the Lucas County Engineer to Execute Agreements as Required

Resolution No. 2023-772

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

Resolution No. 2023-773

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

6. - Permission to Purchase 2023 Jeep Grand Cherokee 4x4

Resolution No. 2023-774

7. - Permission to Advertise for the Sanitary Sewer No.124 Relining of Various Sanitary Sewers, Village of Ottawa Hills, Lucas County, Ohio

Resolution No. 2023-775

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

Administration

Jessica Ford was present and offered the following for approval:

8. - Amendment to the Regular Meeting Schedule for the Board of County Commissioners of Lucas County, Ohio for 2023

Resolution No. 2023-776

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

Adjournment

The Board adjourned their meeting at 2:07 PM.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on September 19, 2023 at 11:00 a.m. 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.