



Board of County Commissioners Regular Meeting

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

September 26, 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.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Award of Contract to E.R. Zeiler Excavating, Inc. of Temperance, Michigan for the Ford Ditch (Petition Number 1058) Two Stage Restoration Project

Resolution No. 2023-815

2. - Acceptance of Anti-Vehicular Access Easements for 7958 Dutch Road, Waterville Township

Resolution No. 2023-816

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:

3. - Permission to Enter into a Professional Services Agreement with Jones & Henry Engineers, Ltd. (Toledo, OH) for Fire Hydrant Flow and Pressure Testing in the Village of Ottawa Hills

Resolution No. 2023-817

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

Adjournment

The Board adjourned their meeting at 2:04 PM.

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 3, 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.