



Board of County Commissioners Regular Meeting

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

October 31, 2023 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Skeldon Wozniak called the meeting to order at 02:01 PM. Commissioner Sobecki was present, Commissioner Gerken was absent.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Friendship Kitchen – Petition Number 1081

Resolution No. 2023-954

2. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Adrian Steel, LLC – Petition Number 1078

Resolution No. 2023-955

3. - Approval of Plans, Specifications, and Cost Estimate for Phases 1 and 2 of the 2024 Ohio Public Works Commission Resurfacing Project

Resolution No. 2023-956

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

4. - Permission to Reject Bids and Re-Advertise for Sanitary Sewer No. 124 Relining of Various Sewers, Village of Ottawa Hills, Lucas County, Ohio

Resolution No. 2023-957

5. - Approval of Amendment to CPA 2280-2 with Michels Trenchless, Inc. (Brownsville, WI) for Interceptor Sanitary Sewer No. 500, Phase Three Rehabilitation, Section One MH 4 to MH 6 and Section Two Swan Creek Siphon, Monclova Township

Resolution No. 2023-958

6. - Permission to Enter into a Professional Services Agreement with Garcia Surveyors, Inc. (Whitehouse, OH) for the Holland-Sylvania Area Water Main Replacement Project

Resolution No. 2023-959

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

7. - Permission to Advertise for Preparatory Activities on South Avenue and Kuhlman Drive for the Remediation Project where the Material Recovery Facility (MRF) will be Located Commissioner Skeldon Wozniak moved to approve; Commissioners Skeldon Wozniak and Sobecki voted yes.

Adjournment

The Board adjourned their meeting at 2:07 pm.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 7, 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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