



Board of County Commissioners Regular Meeting

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

November 7, 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 02:01 PM. Commissioners Skeldon Wozniak and Sobecki were present.

Hearing

Commissioner Gerken opened the hearing at 2:01 pm and stated the purpose - This is the Final Hearing for the Apple Blossom Farms Plats 10 and 11 in accordance with Ohio Revised Code Section 6131.63 to inform the Board of Lucas County Commissioners and hear evidence and testimony on the benefit schedules for the maintenance base. The Legal Notice was published in the Holland Springfield Journal on October 13 and 20, 2023 per the requirements of the ORC.

1. - Final Hearing for Apple Blossom Farms Plats 10 and 11 - Petition Number 1082

Mike Pniewski was present and provided a brief description of the project and purpose of the hearing and responded to questions.

Commissioner Gerken closed the hearing at 2:02 pm.

County Engineer

Mike Pniewski offered the following for approval:

2. - Approval of Petition and Confirmation of Benefit Schedules for Apple Blossom Farms Plats 10 and 11 - Petition Number 1082

Resolution No. 2023-982

3. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Stoney Creek Plat 4 & Future Plats – Petition Number 1074

Resolution No. 2023-983

4. - Approval to Solicit Competitive Bids for 2024 Engineering Materials and Roadside Mowing Price Agreements

Resolution No. 2023-984

5. - Approval of Joint Cooperation Agreements for Winter Activities with the Boards of Waterville and Monclova Township Trustees

Resolution No. 2023-985

6. - Approval of Memorandums of Agreement for Acquisition and Storage of Salt and Acquisition of Salt Brine with the Ohio Department of Transportation

Resolution No. 2023-986

7. - Approval of Release of Escrow Agreement for Walnut Springs Plats 2 and 3

Resolution No. 2023-987

8. - Approval to Purchase an Enviroover Sewer/Pipe Camera from Best Equipment Company Inc. through Sourcewell Pricing

Resolution No. 2023-988

9. - Approval of Final Plat and Escrow Agreement in Lieu of Performance Bond for Apple Blossom Farms Plat Eleven, Springfield Township

Resolution No. 2023-989

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

Adjournment

The Board adjourned their meeting at 2:06 pm.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on November 14, 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>

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.