



Board of County Commissioners Regular Meeting

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

November 28, 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 02:03 PM. Commissioners Skeldon Wozniak and Sobecki were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval to Purchase Aerial Platform Lift from Versalift through Sourcewell Pricing

Resolution No. 2023-1056

2. - Authorizing the Lucas County Engineer to Proceed with Work by Force Account during Calendar Year 2024

Resolution No. 2023-1057

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

3. - Declaring the Necessity of Proceeding with the Construction of Water Supply Line No. 1539A, Dorr Street, Spencer Township, as a Cost Recovery Project

Resolution No. 2023-1058

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

Solid Waste Management District

David Andre', Executive Director of Econopia was present and offered comments. Jim Shaw offered the following for approval:

4. - Authorization to Make an Application with the Ohio Environmental Protection Agency (Ohio EPA) for the Purpose of Acquiring Funds from the 2024 Market Development Grant for Econopia and GoZero to Purchase Equipment to Expand their Food Waste Composting Program

Resolution No. 2023-1059

5. - Permission to Advertise for the Purchase of Recycling Containers for the Drop-off Recycling Program

Resolution No. 2023-1060

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

6. - Permission to Enter into a Professional Services Agreement with Arcadis, U.S., Inc. (Toledo, OH) for an Ultraviolet Disinfection Feasibility Study for the Water Resource Recovery Facility

Resolution No. 2023-1061

Commissioner Sobecki moved to approve; Commissioners Sobecki, Skeldon Wozniak and Gerken 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 December 5, 2023 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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