



Board of County Commissioners Regular Meeting

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

December 5, 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 02:05 PM. Commissioner Sobecki was present, Commissioner Skeldon Wozniak was absent.

Presentation

Jim Shaw was present and offered comments.

1. - Recognition of David Smith for his Retirement

David Smith was present, joined by his family, and offered comments.

Sanitary Engineer

Jim Shaw offered the following for approval:

2. - Authorization to Apply for Ohio Department of Development (ODOD) Water and Wastewater Infrastructure Funds for the 90-inch Sanitary Interceptor Rehabilitation from Manhole No. 6 to Manhole No. 8 (S5004)

Resolution No. 2023-1079

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

County Engineer

Mike Pniewski was present and offered the following for approval:

3. - Approval of Travel for Lucas County Engineer's Office for Calendar Year 2024

Resolution No. 2023-1080

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

Hearing

Commissioner Gerken opened the hearing at 2:18 PM and stated the purpose - This is the first of two public hearings to consider adopting revisions to the Flood Damage Prevention Regulations. The second public hearing will be held on December 12, 2023 at 2:00 pm.

Commissioner Sobecki was present; Commissioner Skeldon Wozniak was absent.

The Legal Notice was published in the Toledo Legal News on November 21 and 28, 2023 per requirements of the Ohio Revised Code.

Mike Pniewski, Lucas County Engineer, was present and offered comments on the following:

4. - First of Two Public Hearings for Revisions to Flood Damage Prevention Regulations

The Federal Emergency Management Agency has updated the Flood Insurance Study and the associated Flood Insurance Rate Maps for Lucas County. The study and the maps will be effective on February 22, 2024. Communities are required to update their floodplain

regulations to reflect the changes to the Flood Insurance Study and Maps of the new study and maps. The proposed revisions, as required by the Ohio Administrative Code, have been reviewed and approved by the Ohio Department of Natural Resources to ensure their conformance with state and federal laws and regulations. There was 1 attendee - Ralph Treece, Jerusalem Township. Mr. Treece provided remarks. Commissioner Gerken closed the hearing at 2:30 PM.

Adjournment

The Board adjourned their meeting at 2:30 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 December 12, 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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