



Board of County Commissioners Regular Meeting

Pete Gerken, *President*
Lisa A. Sobecki
Anita Lopez

January 16, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

Commissioner Sobecki called the meeting to order at 02:00 PM. Commissioner Lopez was present, Commissioner Gerken was absent.

County Engineer

Matthew Heyrman was present and offered the following for approval:

1. - Setting the Date and Hour of the Hearing for Amendments to the Rules and Regulations for the Construction of Improvements and Performance Guarantees being the Lucas County Engineer Design, Construction and Surveying Standards

Resolution No. 2024-54

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

Facilities

Jeff Nowak was present and offered the following for approval:

2. - Approval of Lease Addendum to the Lease Agreement with All 4 Kids, LLC for use of Office Space F5 at The Spencer Township Neighborhood Center, 330 Oak Terrace Blvd., Holland, Ohio

Resolution No. 2024-55

3. - Permission to Advertise Renovations to the Facilities Operations Building Located at 1301 Washington Street, Toledo, Ohio 43604

Resolution No. 2024-56

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

Adjournment

The Board adjourned their meeting at 2:03 p.m.

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on January 23, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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