



Board of County Commissioners Regular Meeting

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

January 30, 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 Sobecki and Lopez were present, Commissioner Gerken was absent.

Hearing

Commissioner Sobecki opened the hearing at 2:00 p.m.; Commissioners Sobecki and Lopez were present, Commissioner Gerken was absent. Commissioner Sobecki stated that the legal notice for the view and the hearing was published in the Toledo Legal News on January 16 and 23, 2024, per the requirements of the Ohio Revised Code.

1. - Hearing on the Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township

Mike Pniewski was present and read the report. Mr. Pniewski stated that the right-of-way proposed to be vacated was acquired in preparation of the US 20A and I-475 interchange and is no longer needed for roadway purposes. Alyssa Taylor was present and spoke in support. The Commissioners adjourned the hearing at 2:04 p.m.

County Engineer

Mike Pniewski offered the following for approval:

2. - Approval of Vacation of a Portion of Right-of-Way of Briarfield Boulevard, Monclova Township

Resolution No. 2024-92

3. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2024 O.P.W.C. Resurfacing Project, Phase 2

Resolution No. 2024-93

4. - Notification of Public Expenditures for Employee Recognition Program for Office of Lucas County Engineer

Resolution No. 2024-94

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

5. - Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its water expenses for the Airport Highway Waterline Looping project (OPWC Project No. CL52AA) with the proceeds of tax-exempt debt of the State of Ohio

Resolution No. 2024-95

6. - Approval of Amendment to Renew Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Explosive Gas Monitoring at the Former King Road Landfill

Resolution No. 2024-96

7. - Permission to Enter into a Professional Services Agreement with The Mannik & Smith Group, Inc. (Maumee, OH) for Post-Closure Care at the former King Road Landfill

Resolution No. 2024-97

8. - Approval of Private Agreement for Sanitary Sewer No. 866-H & Water Supply Line No. 1610-H, Eagle Creek, Plat 9, Sylvania Township

Resolution No. 2024-98

9. - Approval of Private Agreement for Sanitary Sewer No. 866-I & Water Supply Line No. 1610-I, Eagle Creek, Plat 10, Sylvania Township

Resolution No. 2024-99

10. - Approval of Private Agreement for Sanitary Sewer No. 743-B & Water Supply Line No. 1424-B (Laterals Only), Pilliod Road, Springfield Township

Resolution No. 2024-100

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

Solid Waste Management District

Jim Shaw offered the following for approval:

11. - Permission to Enter into a Professional Services Agreement with Recycle Waste Services aka RWS (Sylvania, OH) for Walking Floor Trailer Maintenance

Resolution No. 2024-101

12. - Permission to Enter into an Agreement for Household Hazardous Waste (HHW) Transportation and Processing with ERG Environmental Services (Livonia, MI) through January 31, 2025

Resolution No. 2024-102

13. - Award of Contract with State Highway Clearing, LLC dba Weber Contracting (Archbold, OH) for preparatory activities on South Avenue and Kuhlman Drive for the Remediation Project at the site of the future Material Recovery Facility (MRF)

Resolution No. 2024-103

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

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

14. - Authorization to Enter into an Amended Agreement for the Land Application of Biosolids for the Lucas County Water Resource Recovery Facility as provided by Denali Water Solutions, LLC (Maumee, Ohio)

Resolution No. 2024-104

15. - Permission to Purchase UV Disinfection Equipment from Trojan Technologies (London, Ontario Canada) as a Sole Source Provider with Proprietary Equipment for the Existing System

Resolution No. 2024-105

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

Adjournment

The Board adjourned their meeting at 2:08 p.m.

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

Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 6, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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