



Board of County Commissioners Regular Meeting

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

February 6, 2024 - 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. Commissioners Sobecki and Lopez were present.

Hearing

Commissioner Gerken opened the hearing at 2:05 p.m.; Commissioners Sobecki and Lopez were present. Commissioner Gerken stated that the legal notice for the view and hearing was published in the Toledo Legal News on January 23, 2024, per the requirements of the Ohio Revised Code.

1. - Public Hearing on Adoption of Revisions of Rules and Regulations for the Construction of Improvements and Performance Guarantees being the Lucas County Engineer Design, Construction, and Surveying Standards

Mike Pniewski, Lucas County Engineer, was present and outlined the proposed revisions to the Standards. There were no public comments.

The Commissioners adjourned the hearing at 2:07 p.m.

County Engineer

Mike Pniewski offered the following for approval:

2. - Adoption of Revisions to the Rules and Regulations for the Construction of Improvements and Performance Guarantees being the Lucas County Design, Construction, and Survey Standards

Resolution No. 2024-132

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

3. - Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees; the Board of Springfield Township Trustees; and the Board of Sylvania Township Trustees for Various OPWC Projects

Resolution No. 2024-133

4. - Approval of Joint Cooperation Agreements with the Boards of Jerusalem Township, Monclova Township, Spencer Township, Springfield Township, Swanton Township, Sylvania Township, Washington Township and Waterville Township Trustees for 2024 and 2025 Drainage Improvements

Resolution No. 2024-134

5. - Acceptance of a Temporary Easement for the Hill Avenue & McCord Road Roundabout Project, PID 115512

Resolution No. 2024-135

6. - Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the Monclova Road Bridge No. 716 Replacement

Resolution No. 2024-136

7. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the LUC-CR 4-2.20 Sylvania-Metamora Road Resurfacing Project, PID #118127

Resolution No. 2024-137

8. - Award of 2024 Engineering Materials Price Agreements

Resolution No. 2024-138

9. - Approval of Final Plat for Replat of Lot 1 and 2 in the Replat of Part of Lot 2 and Part of Lot 3, Central Avenue Center, Sylvania Township

Resolution No. 2024-139

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

Facilities

Jeff Nowak was present and offered the following for approval:

10. - Permission to Advertise for Request for Proposals (RFP) for a Commercial Real Estate Broker to List for Sale Property Located at 701/711 Adams Street, Toledo, Ohio 43604

Resolution No. 2024-140

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to appointments, promotions, changes to the table of organization, and collective bargaining.

Commissioner Gerken made a motion to enter into executive session at 2:12 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 3:44 p.m.

Commissioners Gerken and Sobecki voted yes, Commissioner Lopez was absent.

Human Resources

Trent Burner offered the following for approval:

11. - Appointment of Nevaeh Varnell to the Vacant Position of Canine Care Technician at the Department of Canine Care & Control

Resolution No. 2024-141

12. - Amendment to the Table of Organization and Chart of Positions for the Office of Emergency Services/EMA

Resolution No. 2024-142

13. - Promotion of Schuyler Beckwith to the Position of EMS System Contract Administrator

Resolution No. 2024-143

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

Adjournment

The Board adjourned their meeting at 3:45 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on February 20, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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