



Board of County Commissioners Regular Meeting

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

March 5, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Hearing

1. Lucas County Solid Waste Management District Plan Update

Sanitary Engineer

2. Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 749-B Improvement at 7538 Hill Avenue
3. Request for Simple Interest Loan and Agreement as to Pay-Cash-to-Tap against Real Estate on Water Supply Line No. 1550 Improvement at 4650 N. Holland-Sylvania Road
4. Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1539A, Dorr Street, Spencer Township

County Engineer

5. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2024 Long Line Painting Program
6. Approval of Change Order No. 1 and Partial with Vernon Nagel, Inc. for the Perrysburg-Holland Road Bridge #616 Replacement Project, PID 112146
7. Award of Contract to Vernon Nagel, Inc. of Napoleon, Ohio for the LUC CR 22 8.0 Bancroft Street & McCord Road Roundabout, PID #113741

Adjournment

The next open meeting will be held on March 12, 2024 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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