



Board of County Commissioners Regular Meeting

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

February 27, 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 02:02 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Acceptance of the 2023 Annual Report of the Lucas County Engineer

Resolution No. 2024-192

2. - Reappointments to the Lucas County Transportation Improvement District Board of Trustees

Resolution No. 2024-193

3. - Award of the 2024-2025 Mowing Price Agreement to Quick Mow, Inc. of Millersburg, Ohio

Resolution No. 2024-194

4. - Award of Contract to Gerken Paving, Inc. of Napoleon, Ohio for the 2024 Thin Overlay Project

Resolution No. 2024-195

5. - Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's 2024 Crack Sealing Program

Resolution No. 2024-196

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

6. - Ordering Detailed Plans, Specifications, Estimates of Cost and Tentative Assessment for Sanitary Sewer No. 932, Woodridge Drive and Forest Hill Drive, Sylvania Township

Resolution No. 2024-197

7. - Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1415A, Airport Highway, Springfield Township

Resolution No. 2024-198

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

Adjournment

The Board adjourned their meeting at 2:12 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 March 5, 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>

Individuals who need ADA effective communication accommodations including American Sign Language interpretation and auxiliary aids are asked to call the Lucas County Commissioners' ADA Coordinator at (419) 213-4500 at least 72 hours in advance of the public meeting. A good faith effort will be made to accommodate all requests made in less than 72 hours.