



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

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:00 PM. Commissioners Sobecki and Lopez were present.

Hearing

Commissioner Gerken opened the hearing at 2 p.m. and stated the purpose - This hearing has been established in accordance with Section 3734 of the Ohio Revised Code, to inform and hear comments from persons interested in the proposed Lucas County Solid Waste Management District Plan Update. Commissioners Sobecki and Lopez were present.

The public hearing was advertised in the Toledo Blade on February 8, 2024. The Plan Update was posted on the Lucas County website.

Nate Inkrott was present and offered comments on the following:

1. - Public Hearing for the Lucas County Solid Waste Management District Plan Update
This is an update to the plan that was adopted in 2019. The plan is to increase recycling of solid waste. To that end, continued work towards the establishment of a Material Recovery Facility will continue. There were no attendees. Commissioner Gerken closed the hearing at 2:07 p.m.

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

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

Resolution No. 2024-211

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

Resolution No. 2024-212

4. - Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Water Supply Line No. 1539A, Dorr Street, Spencer Township

Resolution No. 2024-213

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

County Engineer

Mike Pniewski was present and offered the following for approval:

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

Resolution No. 2024-214

6. - Approval of Change Order No. 1 and Partial with Vernon Nagel, Inc. for the Perrysburg-Holland Road Bridge #616 Replacement Project, PID 112146

Resolution No. 2024-215

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

Resolution No. 2024-216

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

Adjournment

The Board adjourned their meeting at 2:12 p.m.



Justin L. Richmond, Deputy Clerk

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.

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