



## Board of County Commissioners Regular Meeting

Pete Gerken, President  
Lisa A. Sobecki  
Anita Lopez

April 2, 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 02:08 PM. Commissioner Sobecki and Lopez were present.

#### County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval of a Vision Zero Policy To Eliminate Fatalities and Serious Injuries from Vehicle Crashes on Lucas County Roads

#### **Resolution No. 2024-300**

2. - Award of Contract to Buck Pavement Restoration of Toledo, Ohio for the 2024 Crack Sealing Program

#### **Resolution No. 2024-301**

3. - Approval of a Joint Cooperation Agreement between the Board of Lucas County Commissioners, the Village of Swanton, and the Board of Fulton County Commissioners for the Modification of Lucas/Fulton County Bridge #392, Hallet Avenue over Al Creek

#### **Resolution No. 2024-302**

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

#### Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

4. - Acceptance of Temporary Easement for Sanitary Sewer No. 936, 6620 W. Bancroft Street, Sylvania Township

#### **Resolution No. 2024-303**

5. - Acceptance of Temporary Easement for Sanitary Sewer No. 936, 2207 Ronaldo Road, Sylvania Township

#### **Resolution No. 2024-304**

6. - Acceptance of Temporary Easement for Sanitary Sewer No. 936, 6568 W. Bancroft Street, Sylvania Township

#### **Resolution No. 2024-305**

7. - Acceptance of Temporary Easement for Sanitary Sewer No. 936, 6556 W. Bancroft Street, Sylvania Township

#### **Resolution No. 2024-306**

8. - Acceptance of Temporary Easement for Sanitary Sewer No. 936, 6532 W. Bancroft Street, Sylvania Township

**Resolution No. 2024-307**

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

9. - Permission to Purchase a Micro Bar Screen from Or-Tec, Inc., as an Emergency and Sole Source, for the Water Resource Recovery Facility (WRRF)

**Resolution No. 2024-308**

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

Adjournment

The Board adjourned their meeting at 2:16 p.m.



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Justin L. Richmond, Deputy Clerk

The next open meeting will be held on April 9, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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