



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 4, 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. Commissioner Sobecki and Lopez were present.

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

1. - Award of Contract with Hillabrand & Sons Construction, LLC (Northwood, OH) for Sanitary Sewer No. 823, Monclova Road, Monclova Township

Resolution No. 2024-460

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

2. - Authorization to Establish a Contract with Jerusalem Township for Residential Refuse Services and Certification of Charges to be Placed on the Real Property Duplicate on behalf of the Lucas County Solid Waste Management District

Resolution No. 2024-461

3. - Authorization to Enter into a Service Provider Agreement for Solid Waste Collection Services for Jerusalem Township through November 30, 2027

Resolution No. 2024-462

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

4. - Permission to Advertise for Request for Qualifications for Professional Design Services for Replacement of Anaerobic Digester Covers and Heat Exchangers at the Lucas County Water Resource Recovery Facility (WRRF)

Resolution No. 2024-463

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

Executive Session

Adjournment

The Board adjourned their meeting at 2:10 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on June 10, 2024 at 11:30 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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