



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

June 25, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

County Engineer

1. Authorization to Apply for a Stream and Drainage Ditch Improvements in Western Lake Erie Tributary Watershed Grant with the Ohio Environmental Protection Agency for Nachtrab and Taylor Ditch and Wicks Ditch Improvement Projects
2. Authorization to Apply for Federal Surface Transportation Program Funding through the Ohio Department of Transportation (ODOT) and the Toledo Metropolitan Area Council of Governments (TMACOG)
3. Approval of Professional Services Agreement with The Mannik & Smith Group, Inc. for Construction Inspection Services for the Lucas County Engineer
4. Acceptance of 2024 Petition Ditch Condition Report and Approval of Maintenance Assessments
5. Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415
6. Assignment of Drainage Maintenance Petitions to Drainage Maintenance Districts
7. Acceptance of a Warranty Deed for Five Lakes Church at 4255 Mitchaw Road

Water Resource Recovery Facility

8. Permission to Advertise for Request for Qualifications for Professional Design Services for the Improvements of the Ultraviolet (UV) disinfection system at the Lucas County Water Resource Recovery Facility (WRRF)

Adjournment

The next open meeting will be held on July 2, 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.