



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

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:03 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

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

Resolution No. 2024-508

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)

Resolution No. 2024-509

3. - Approval of Professional Services Agreement with The Mannik & Smith Group, Inc. for Construction Inspection Services for the Lucas County Engineer

Resolution No. 2024-510

4. - Acceptance of 2024 Petition Ditch Condition Report and Approval of Maintenance Assessments

Resolution No. 2024-511

5. - Approval and Acceptance of Contract for Sale and Purchase of Real Property for the Shoreland Avenue & Summit Street Roundabout Project, PID 111415

Resolution No. 2024-512

6. - Assignment of Drainage Maintenance Petitions to Drainage Maintenance Districts

Resolution No. 2024-513

7. - Acceptance of a Warranty Deed for Five Lakes Church at 4255 Mitchaw Road

Resolution No. 2024-514

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

Water Resource Recovery Facility

Nate Inkrott was present and offered the following for approval:

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)

Resolution No. 2024-515

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

Adjournment

The Board adjourned their meeting at 2:07 P.M.

A handwritten signature in cursive script that reads "Justin L. Richmond".

Justin L. Richmond, Deputy Clerk

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.

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