



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 10, 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 02:09 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval of Final Plat for Coventry Glen Plat Five, Waterville Township

Resolution No. 2024-694

2. - Approval of Final Plat for Evergreen Abbey Plat Two, Monclova Township

Resolution No. 2024-695

3. - Authorizing the Lucas County Engineer to Prepare and Submit Applications to Participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and for the Lucas County Engineer to Execute Agreements as Required

Resolution No. 2024-696

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

Solid Waste Management District

Jim Shaw was present and offered the following for approval:

4. - Permission to Advertise for the Importing of Materials for Site Stabilization on South Avenue and Kuhlman Drive for the Remediation Project where the Material Recovery Facility (MRF) will be located

Resolution No. 2024-697

Commissioner Gerken moved to approve; Commissioners Gerken, Sobecki and Lopez 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 September 17, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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