



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

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

AGENDA

Call to Order

County Engineer

1. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Sylvania & McCord - Petition Number 1093
2. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Fairbanks Avenue - Petition Number 1094
3. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for American Transmission Systems (ATSI) – Wentworth Substation Expansion - Petition Number 1091
4. Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Villas at the Lakes of Sylvania II - Petition Number 1092

Sanitary Engineer

5. Approval of Joint Cooperation Agreement between the Village of Ottawa Hills and Lucas County for the Edgevale Road Waterline Replacement
6. Approval of Private Agreement for Sanitary Sewer No. 866-J & Water Supply Line No. 1610-J, Eagle Creek, Plat 11, Sylvania Township

Water Resource Recovery Facility

7. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Replacement of Anaerobic Digester Covers and Thermal Heat Exchangers at the Lucas County Water Resource Recovery Facility

Budget Hearings

8. Probate Court
9. Ohio State University Extension
10. Soil & Water Conservation District

Adjournment

The next open meeting will be held on October 8, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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