



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

September 24, 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 02:04 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Approval of Change Order No. 1 and Final with Vernon Nagel, Inc. for the 2024 Bridge Repair Program

Resolution No. 2024-736

2. - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the Summit Street and Shoreland Avenue Roundabout Project, PID 111415

Resolution No. 2024-737

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

3. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Sanitary Sewer No. 929 Improvement at 7717 Angola Road, Parcel No. 65-15077

Resolution No. 2024-738

4. - Approval of Joint Cooperation Agreement between Spencer Township and Lucas County for the OPWC Irwin Road Waterline Looping Project

Resolution No. 2024-739

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

Commissioners

Commissioner Gerken offered the following for approval:

5. - Amendment to the Appointment of Carrie Arnold to the Pathway, Inc. Board of Directors

Resolution No. 2024-740

Commissioner Gerken moved to approve; Commissioners Gerken, Sobecki and Lopez 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 October 1, 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>

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