



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

MINUTES

Call to Order

Commissioner Gerken called the meeting to order at 02:00 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Mike Stormer was present and offered the following for approval:

1. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Sylvania & McCord - Petition Number 1093

Resolution No. 2024-759

2. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Sheetz – Fairbanks Avenue - Petition Number 1094

Resolution No. 2024-760

3. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for American Transmission Systems (ATSI) – Wentworth Substation Expansion - Petition Number 1091

Resolution No. 2024-761

4. - Approval of a Ditch Maintenance Petition and Ditch Maintenance Assessments for Villas at the Lakes of Sylvania II - Petition Number 1092

Resolution No. 2024-762

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

5. - Approval of Joint Cooperation Agreement between the Village of Ottawa Hills and Lucas County for the Edgevale Road Waterline Replacement

Resolution No. 2024-763

6. - Approval of Private Agreement for Sanitary Sewer No. 866-J & Water Supply Line No. 1610-J, Eagle Creek, Plat 11, Sylvania Township

Resolution No. 2024-764

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

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

Resolution No. 2024-765

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

Budget Hearings

8. - Probate Court

Judge Jack Puffenburger was present and offered comments.

9. - Ohio State University Extension

Megan Arnold was present and offered comments.

10. - Soil & Water Conservation District

Joey Warner was present with several members of the Soil and Water Conservation Board and offered comments.

Adjournment

The Board adjourned their meeting at 3:25 PM



Justin L. Richmond, Deputy Clerk

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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