



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

October 8, 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 02:02 PM. Commissioners Sobecki and Lopez were present.

County Engineer

Kelleigh Decker was present and offered the following for approval:

1. - Approval of Grant Agreement for 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. 2024-780

2. - Application to the Lucas County Prosecutor to File Appropriation Proceedings for the Acquisition of Property in Connection with the Nebraska Avenue Bridge No. 527 Replacement Project

Resolution No. 2024-781

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

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

3. - Request for Simple Interest Loan and Agreement as to Cost Recovery against Real Estate on Water Supply Line No. 1262-A Improvement at 7347 Bancroft Street, Parcel No. 65-45211

Resolution No. 2024-782

Commissioner Gerken moved to approve; Commissioners Gerken and Sobecki voted yes, Commissioner Lopez voted no.

Water Resource Recovery Facility

Jim Shaw offered the following for approval:

4. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Improvements of the Ultraviolet (UV) Disinfection System at the Lucas County Water Resource Recovery Facility

Resolution No. 2024-783

Commissioner Gerken moved to approve; Commissioners Gerken and Sobecki voted yes, Commissioner Lopez voted no.

Budget Hearings

5. - Destination Toledo

Lance Woodworth, President and CEO of Destination Toledo and Caleigh Heuring, Director of Marketing for Destination Toledo were present and offered comments.

6. - Veterans Service Commission

David Oravec, Executive Director for Veterans Services was present and offered comments.

7. - Systems Solutions

Asha Barnes was present and offered comments.

Adjournment

The Board adjourned their meeting at 3:08 PM



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on October 15, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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