



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 5, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

Approval of Previous Meeting Minutes

Commissioners

1. Authorizing the County Administrator and/or designee to enter into an Agreement to join the Toledo Regional Alliance (TRA) and appoint Commissioner Lisa A. Sobecki as the "TRA" membership designee.

Coroner

2. Permission to Accept Equipment Purchased by Henry County Emergency Management Agency (EMA) Utilizing FY2021 State Homeland Security Program Grant

County Engineer

3. Acceptance of Drainage Easements for 7701 through 7731 Pilliod Road, Springfield Township
4. Approval of Plans, Specifications, and Cost Estimate for the Lucas County Engineer's Bench Ditch (Luc. Co. Ditch No. 962) & Hagerman Ditch (Luc. Co. Ditch No. 42) Two Stage Ditch Restoration
5. Approval of Final Plat and Escrow Agreements in Lieu of Performance Bond for Waterside Sylvania Plat Eleven, Sylvania Township
6. Authorization to Apply for H2Ohio Conservation Ditch Grant from the State of Ohio through the Ohio Department of Agriculture for the Big Coolie Ditch Conservation Ditch Drainage Improvement Project

Support Services

7. Approval of the October 2024 Purchase Order Then and Now Certificates

Executive Session

Adjournment

The next open meeting will be held on November 12, 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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