



Board of County Commissioners Regular Meeting

Pete Gerken, President
Lisa A. Sobecki
Anita Lopez

November 26, 2024 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

County Engineer

1. Authorizing the Lucas County Engineer to Proceed with Work by Force Account during Calendar Year 2025
2. Approval of Travel for Lucas County Engineer's Office for Calendar Year 2025
3. Approval of Memorandums of Agreement for Acquisition and Storage of Salt and Acquisition of Salt Brine with the Ohio Department of Transportation
4. Permission to Reject All Bids for the Lucas County Engineer's Flood Hazard Mitigation Grant Home Elevation Project located at 11025 Dorr Street, Spencer Township

Sanitary Engineer

5. Approval of Private Agreement for Sanitary Sewer No. 715-K & Water Supply Line No. 1371-K, The Village on the Green, Plat 1, Monclova Township

Solid Waste Management District

6. Award of Contract with Geo. Gradel Co. (Toledo, OH) for Soil Import and Surcharge activities at the South Avenue and Kuhlman Drive Fill Area Redevelopment Area where the Material Recovery Facility (MRF) will be located

Executive Session

Human Resources

7. Request to Amend Resolution #2024-874 (Item #2024-2012)

Adjournment

The next open meeting will be held on December 10, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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