



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

MINUTES

Call to Order

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

County Engineer

Mike Pniewski was present and offered the following for approval:

1. - Authorizing the Lucas County Engineer to Proceed with Work by Force Account during Calendar Year 2025

Resolution No. 2024-891

2. - Approval of Travel for Lucas County Engineer's Office for Calendar Year 2025

Resolution No. 2024-892

3. - Approval of Memorandums of Agreement for Acquisition and Storage of Salt and Acquisition of Salt Brine with the Ohio Department of Transportation

Resolution No. 2024-893

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

Resolution No. 2024-894

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

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

Resolution No. 2024-895

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

Solid Waste Management District

Nate Inkrott offered the following for approval:

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

Resolution No. 2024-896

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

Executive Session

Trent Burner was present and requested executive session to discuss personnel matters related to collective bargaining.

Jessica Ford was present and requested executive session to discuss pending or imminent court action.

Commissioner Gerken made a motion to enter into executive session at 2:05 p.m.

Commissioners Gerken, Sobecki and Lopez voted yes.

Commissioner Gerken made a motion to exit executive session at 3:14 p.m.

Commissioners Gerken, Sobecki, and Lopez voted yes.

Human Resources

Trent Burner offered the following for approval:

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

Resolution No. 2024-897

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

Adjournment

The Board adjourned their meeting at 3:15 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on December 3, 2024 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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