



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

May 5, 2025 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

MINUTES

Call to Order

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

Presentation

1. - Honoring Terry Broshious's Retirement

Jim Shaw, Darrell Phillips, and Terry Broshious were present and offered comments.

Sanitary Engineer

Jim Shaw was present and offered the following for approval:

2. - Authorization to Advertise for Public Hearings for Amending Lucas County Water and Sanitary Sewer Rates

Resolution No. 2025-350

3. - Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for Sanitary Hydraulic Model Analysis of the Interceptor Sewer and Flow Monitoring at the Recreation Center

Resolution No. 2025-351

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

Solid Waste Management District

Jim Shaw offered the following for approval:

4. - Authorization to Advertise for Public Hearings for Revising Rates and Charges in accordance with the Approved Solid Waste Management Plan

Resolution No. 2025-352

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

County Engineer

Mike Pniewski was present and offered the following for approval:

5. - Award of Contract to Oglesby Construction, Inc. of Norwalk, Ohio for the 2025 Long Line Painting Program

Resolution No. 2025-353

6. - Approval of Joint Cooperation Agreements with the Board of Monclova Township Trustees and the Boards of Springfield & Harding Township Trustees for the 2025 Crack Sealing Program

Resolution No. 2025-354

7. - Acceptance of the 2024 Annual Report of the Lucas County Engineer

Resolution No. 2025-355

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

Adjournment

The Board adjourned their meeting at 2:17 p.m.



Justin L. Richmond, Deputy Clerk

The next open meeting will be held on May 12, 2025, at 11:00 a.m. in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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