



Board of County Commissioners Regular Meeting

Lisa A. Sobecki, President
Pete Gerken
Anita Lopez

October 7, 2025 - 2:00 PM
Commissioners' Hearing Room
1st Floor, One Government Center
Toledo, OH 43604

AGENDA

Call to Order

County Engineer

1. Acknowledgement of Receipt and Approval of County Engineer 2026 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment
2. Approval of Grant Agreement for Stream and Drainage Ditch Improvements in Western Lake Erie Tributary Watershed Grant with the Ohio Environmental Protection Agency for Wicks Ditch Extension Improvement Project
3. Approval of Purchase of a Portable Salt Conveyor System from Kimco USA, Inc. from the Ohio Department of Transportation Cooperative Purchasing Program
4. Approval of a Joint Cooperation Agreement with the Village of Swanton for Repairs to the Hallett Avenue Norfolk Southern Rail Bridge Repair Project
5. Approval and Acceptance of a Contract for Sale and Purchase of Real Property, an Easement and Contract for Right of Entry for the Monclova Road Roundabouts Project, PID 117232

Sanitary Engineer

6. Approval of Private Agreement for Sanitary Sewer No. 931-A & Water Supply Line No. 1695-A, Rivertree, Plat 2, Sylvania Township

Water Resource Recovery Facility

7. Permission to Enter into a Professional Services Agreement with Fishbeck for the Construction and Administration Services Phase of the Anaerobic Digester Cover Replacement Project at the Water Resource Recovery Facility, 5758 N. River Road, Waterville, Ohio
8. Award of Contract with Peterson Construction Company (Wapakoneta, OH) for the Digester Cover Replacement Project at the Water Resource Recovery Facility (WRRF)
9. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Construction and Administration Services Phase of the Ultraviolet (UV) Disinfection System Improvement Project at the Water Resource Recovery Facility, 5758 N. River Road, Waterville, Ohio
10. Permission to Enter into a Professional Services Agreement with Fishbeck (Perrysburg, OH) for the Design of Digester Heat Exchanger for Lucas County Water Resource Recovery Facility at 5758 North River Road, Waterville, Ohio 43566

Budget Hearings

11. Engineer - Tax Map
12. Sheriff

Office of Management & Budget

13. Appropriation Resolution

Adjournment

The next open meeting will be held on October 21, 2025 at 11:00 AM in the Commissioners' Hearing Room, 1st Floor, One Government Center, Toledo, Ohio.

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