



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

MINUTES

Call to Order

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

County Engineer

Kelleigh Decker was present and offered the following for approval:

1. - Acknowledgement of Receipt and Approval of County Engineer 2026 Recommendation and Cost Estimate for Purchases of Machinery, Tools and Equipment

Resolution No. 2025-741

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

Resolution No. 2025-742

3. - Approval of Purchase of a Portable Salt Conveyor System from Kimco USA, Inc. from the Ohio Department of Transportation Cooperative Purchasing Program

Resolution No. 2025-743

4. - Approval of a Joint Cooperation Agreement with the Village of Swanton for Repairs to the Hallett Avenue Norfolk Southern Rail Bridge Repair Project

Resolution No. 2025-744

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

Resolution No. 2025-745

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

Sanitary Engineer

Nate Inkrott was present and offered the following for approval:

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

Resolution No. 2025-746

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

Water Resource Recovery Facility

Nate Inkrott offered the following for approval:

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

Resolution No. 2025-747

8. - Award of Contract with Peterson Construction Company (Wapakoneta, OH) for the Digester Cover Replacement Project at the Water Resource Recovery Facility (WRRF)

Resolution No. 2025-748

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

Resolution No. 2025-749

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

Resolution No. 2025-750

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

Budget Hearings

11. - Engineer - Tax Map

Kelleigh Decker offered comments.

12. - Sheriff

Sheriff Navarre and Lindsay Szymczak were present and offered comments.

Office of Management & Budget

John Wenzlick was present and offered the following for approval:

13. - Appropriation Resolution

Resolution No. 2025-751

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

Adjournment

The Board adjourned their meeting at 2:33 p.m.



Justin L. Richmond, Deputy Clerk

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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