



**Board of County
Commissioners**

Gary L. Byers
President

Tina Skeldon Wozniak
Pete Gerken

REGULAR MEETING

July 26, 2022 - 2:00 PM

Commissioners' Hearing Room, 1st Floor, One Government Center

Call to Order

HEARING

- 22-600 Continuation of Final Hearing for Wilhelm Ditch Watershed – Petition #1051, Jerusalem Township
- 22-634 Affirming Finding for the Improvement and Confirming the Maintenance Benefit Assessments for Wilhelm Ditch Watershed Improvement Project #1051

COUNTY ENGINEER

- 22-635 Resolution to Support Bridge Investment Grant Application by Ohio Department of Transportation for Robert Craig Memorial Bridge
- 22-636 Acceptance of 2022 Annual Ditch Condition Report and Approval of Maintenance Assessments for Petition Ditches
- 22-637 Approval of 2022 Soil and Water Conservation Certificates
- 22-638 Acceptance of Engineer's Filing of Surveys, Plans, Maps, and Profiles, and Estimated Assessments and Setting the Date and Hour of the Final Hearing for Lone Oak Ditch Improvement Project #1048
- 22-639 Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Holland - Sylvania Road Resurfacing Project (OPWC Project CL15Z) with the Proceeds of Tax Exempt Debt of the State of Ohio
- 22-640 Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Eber, Stitt, Neapolis-Waterville, & Sylvania Avenue Resurfacing Project (OPWC Project CL12Z) with the Proceeds of Tax Exempt Debt of the State of Ohio
- 22-641 Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Jeffers Road Bridge #860 Replacement Project (OPWC Project CL13Z) with the Proceeds of Tax Exempt Debt of the State of Ohio

Commissioners' Agenda

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COUNTY ENGINEER (continued)

- 22-642 Resolution Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on behalf of the State of Ohio to Reimburse Its License Plate and Gas Tax Fee Fund for the Mitchaw, Dorr, & Holland – Sylvania Resurfacing Project (OPWC Project CL17Z) with the Proceeds of Tax Exempt Debt of the State of Ohio

SANITARY ENGINEER

- 22-643 Acceptance of Sanitary Sewer No. 878-C and Water Supply Line No. 1628-C, Bridgecreek, Plat 4, Sylvania Township
- 22-644 Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its sewer expenses for the Forest Lakes & Deerpointe Pump Station Rehab project (OPWC Project No. CL05Z) with the proceeds of tax exempt debt of the State of Ohio
- 22-645 Declaring the Official Intent and Reasonable Expectation of the Board of County Commissioners, Lucas County, Ohio on Behalf of the State of Ohio to reimburse its sewer expenses for the S-500: MH6-MH8 Sanitary Sewer cleaning & repair project (OPWC Project No. CL07Z) with the proceeds of tax exempt debt of the State of Ohio
- 22-646 Award of Contract with Matzak, Inc. (Ray, MI) for the Underground Storage Tank Fuel System Upgrade at the Northwest Pump Station, 3945 N. Holland-Sylvania Rd. in Toledo, OH

Other Business

Adjournment

The next open meeting will be held on August 2, 2022 at 11:00 AM Commissioners' Hearing Room, 1st Floor, One Government Center.

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