

County Commissioners' Office
Ottawa County, Ohio
December 15, 1988

IN THE MATTER OF
ACCEPTING THE
LACARPE CREEK DITCH
IMPROVEMENT PROJECT

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 15th day of December, 1988 with the following members present:

Darrell W. Opfer Charles R. Dewitz Roger C. Lorensen, absent

Mr. Opfer moved the adoption of the following:

RESOLUTION

The Board of County Commissioners did receive the following letter of recommendation from the Ottawa Soil and Water Conservation District Board of Supervisors:

OTTAWA S.W.C.D. BOARD OF SUPERVISORS

December 15, 1988

The Ottawa Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing on the LaCarpe Creek Ditch Project on December 15, 1988 at 3:15 p.m.

Ted Huss, Chairman of the Board of Supervisors, called the meeting to order. Other members present were:

Earl Johnson, Bob Millinger and Richard Moore

Earl Johnson moved to proceed with the project, seconded by Bob Millinger. The motion carried.

The following certification to be sent to the Ottawa County Commissioners.

We, the Ottawa Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 15th day of December, 1988, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the attached proposed LaCarpe Creek Group Ditch Watershed improvement will be less than the benefits and the improvement will benefit the lands in the area by promoting the economic and social development in the area.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the proposed improvement, in sufficient detail to permit you to approve and proceed to construct

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the improvement in accordance to Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

Meeting was adjourned at 3:20 p.m.

/s/ Earl Johnson

Robert F. Mullinger
Richard J. Moore
James R. Hus

The Board of County Commissioners having attended the above mentioned legal hearing and securing the County Engineer's recommendation of acceptance for the LaCarpe Creek Ditch improvement, does approve the construction of said ditch improvement.

The Board further authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale.

Let the record show that a set of plans, specifications for this ditch are on file in the office of the Ottawa County Engineer, thus making a permanent record in said Engineer's office for further/future reference.

Mr. Dewitz seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Opfer, yes; Mr. Dewitz, yes; Mr. Lorensen, absent.

Adopted this
15th day of
December,
1988.

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OHIO

Daniel W. Opfer
Charles R. Dewitz

(Roger C. Lorensen - absent)

cc: County Engineer
Ottawa Soil and Water Conservation District