

COPY

County Commissioners' Office
Ottawa County, Ohio
May 17, 1994

IN THE MATTER OF
ACCEPTING THE
LENZ DITCH
IMPROVEMENT PROJECT

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 17th day of May, 1994 with the following members present:

Chris Redfern Steven M. Arndt John F. Fritz

Mr. Fritz moved the adoption of the following:

RESOLUTION NO. 94-36

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

April 28, 1994

The Ottawa Soil and Water Conservation District Board of Supervisors met in official session during the legal hearing on the Lenz Ditch Project on April 28, 1994 at 10:45 a.m.

Those members present were: Ted Huss, Bob Millinger, Richard Stone, Bill Gyde, and Earl Johnson.

Earl Johnson moved to proceed with the project, seconded by Bill Gyde. 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 28th day of April, 1994, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the attached proposed Lenz 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 the improvement in accordance of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

Meeting was adjourned.

/s/ Robert F. Millinger

/s/ Theodore Huss

/s/ Earl J. Johnson

/s/ William H. Gyde

/s/ Richard F. Stone

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

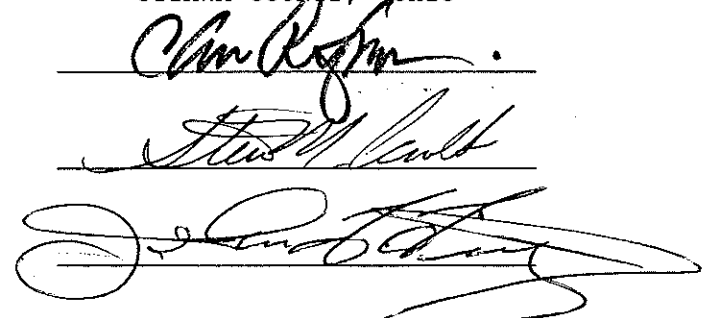
The Board further authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale.

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. Redfern seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Redfern, yes; Mr. Arndt, yes; Mr. Fritz, yes.

Adopted this
17th day of
May
1994.

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OHIO



cc: County Engineer ✓
Ottawa Soil and Water Conservation District