

County Commissioners' Office
Ottawa County, Ohio

IN THE MATTER OF
ACCEPTING THE
LOHRBACH DITCH
IMPROVEMENT PROJECT

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 22nd day of April, 1997 with the following members present:

Chris Redfern Steven M. Arndt Carl Koebel

Mr. Koebel moved the adoption of the following:

RESOLUTION NO. 97-29

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

The Ottawa Soil and Water Conservation District Board of Supervisors met in official session during the legal hearing on the Lohrbach Ditch Project on April 17, 1997 at 2:00 p.m.

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

Earl Johnson moved to proceed with the project, seconded by Rich Stone. 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 was held on the 17th day of April, 1997, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the attached proposed Lohrbach Ditch improvement project will be less than the benefits and the improvement will benefit the lands in the watershed and surrounding areas by promoting economic and social development.

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 and 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

Meeting was adjourned.

/s/ Robert F. Millinger

/s/ William H. Gyde

/s/ Earl J. Johnson

/s/ Richard E. Stone

The Board of County Commissioners having attended the above mentioned legal hearing and securing the County Engineer's recommendation of acceptance for the Lohrbach 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 finalize the project.

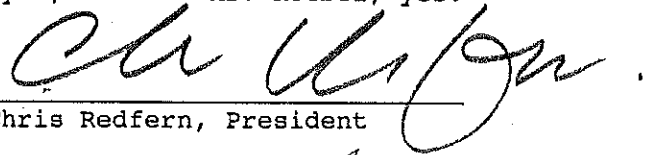
Let the record show that a set of plans, specifications for this ditch are on file in the office of the Ottawa County Engineer, thus making a permanent record in said Engineer's office for further/future reference.


Mr. Redfern seconded the motion and upon the roll being called, the vote resulted as follows:

Mr. Redfern, yes;

Mr. Arndt, yes;

Mr. Koebel, yes.


Chris Redfern, President


Steven M. Arndt


Carl Koebel

BOARD OF COUNTY COMMISSIONERS
OTTAWA COUNTY, OHIO

Adopted this 22nd day of April, 1997

cc County Engineer
Ottawa Soil and Water Conservation District