

August 21, 2003

**RESOLUTION NO. 03-80**

IN THE MATTER OF  
ACCEPTING THE  
MILLINGER DITCH PROJECT

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 21<sup>st</sup> day of August 2003 with the following members present:

Steven M. Arndt, Absent      Carl Koebel      John G. Papcun

Mr. Papcun moved the adoption of the following:

WHEREAS, the Board of County Commissioners did receive the following letter of recommendation from the Ottawa Soil and Water Conservation District Board of Supervisors after having the second hearing for this project due to no bids received with the first bid opening.

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 Millinger Ditch Project on August 19, 2003 at 10:00 a.m.

Those members present were: Rich Stone, Dave Pfeiffer, Todd Winke, Earl Johnson, and Ted Huss

Rich Stone moved to proceed with the project, seconded by Dave Pfeiffer. 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 19<sup>th</sup> day of August 2003, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the attached proposed Millinger Ditch Improvement Project will be less than the benefits and the improvements 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 to 1515.29 inclusive of the Ohio Revised Code.

/s/ Richard Stone

/s/ Earl Johnson

/s/ Todd Winke

/s/ Ted Huss

/s/ Dave Pfeiffer

THEREFORE, BE IT RESOLVED, the Board of Ottawa County Commissioners, being advised by the County Engineer that he has approved the plans for the Millinger Ditch Project, does approve the construction of said ditch improvement, and be it further

RESOLVED, 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. Koebel seconded the motion and upon the roll being called, the vote resulted as follows:

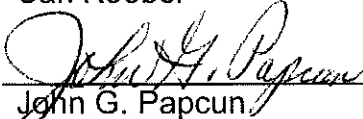
Vote on motion: Mr. Arndt, absent; Mr. Koebel, yes; Mr. Papcun, yes.

Steven M. Arndt, Absent

Steven M. Arndt, President



Carl Koebel



John G. Papcun

Adopted this 21<sup>st</sup> day of August 2003

c: County Engineer ✓  
Ottawa Soil and Water Conservation District