

January 30, 2007

RESOLUTION NO. 07-07

IN THE MATTER OF  
ACCEPTING THE  
MINIER DITCH PROJECT

The Board of County Commissioners of Ottawa County, Ohio met in regular session on the 30<sup>th</sup> day of January 2007 with the following members present:

Carl Koebel

James M. Sass

Steven M. Arndt

Mr. Sass 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:

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 Minier Ditch Project on November 6, 2006 at 9:30 a.m.

Those members present were: Rich Thorbahn, Jerry Whipple, and Roland Sandrock.

Jerry Whipple moved to proceed with the project, and submit such project to the Ottawa County Commissioners for their approval. Roland Sandrock seconded the motion, said motion carried with all Board Members in agreement.

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 Legal Hearing that on the 6<sup>th</sup> day of November, 2006, in accordance with the requirements of Section 1515.20 of the Ohio Revised Code, that the cost of the Minier Ditch Improvement Project is less than the benefits and the improvements will benefit the lands in the watershed and surrounding areas by promoting environmental, economic and social development.

A copy of the proposed plan, and a schedule of estimated assessments for the proposed improvement are on file at the Office of the Ottawa County Engineer. This plan outlines the total project area, in sufficient detail to permit you to approve and proceed to construct the improvement in accordance of Sections 1515.19 to 1515.29 inclusive of the Ohio Revised Code.

/s/ Rich Thorbahn

/s/ Jerry Whipple

/s/ Roland Sandrock

THEREFORE, BE IT RESOLVED, the Board of Ottawa County Commissioners, being advised by the County Engineer that he has approved the plans for the Minier 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. Arndt seconded the motion and upon the roll being called, the vote resulted as follows:

Vote on Motion: Mr. Koebel, yes; Mr. Sass, yes; Mr. Arndt, yes.

Adopted this 30<sup>th</sup> day of January 2007

c: County Engineer ✓  
Ottawa Soil and Water Conservation District

I, Rhonda Slauterbeck, Clerk/Assistant Administrator of the Board of Commissioners of Ottawa County, Ohio, hereby do certify that the above is a true and correct copy of a resolution adopted by said Board under said date and as same appears in Commissioners' Journal, Volume 76.

Rhonda Slauterbeck  
Rhonda Slauterbeck, Clerk/Assistant Administrator  
Board of County Commissioners  
Ottawa County, Ohio