

RESOLUTION 2015 – 341

RESOLUTION --- APPROVING CONSTRUCTION OF THE IMPROVEMENT TO THE TOUSSAINT CREEK JOINT COUNTY PROJECT THROUGH THE COLLECTIVE SOIL AND WATER CONSERVATION DISTRICTS (WOOD, SANDUSKY AND OTTAWA COUNTIES.

The Board of County Commissioners, Sandusky County, Ohio, met in regular session on the 8th day of December, 2015 at the offices of the Board with the following members present:

Dan Polter

Charles Schwochow

Terry Thatcher

Commissioner Thatcher moved the adoption of the following resolution:

Whereas, in accordance with Section 1515.191 of the Ohio Revised Code, the Joint Board of Supervisors of the Soil and Water conservation Districts within Wood, Sandusky and Ottawa Counties have submitted the plans and specifications for the proposed improvement to a portion of the Toussaint Creek to each Board of County Commissioners within the proposed improvement area, and,

Whereas, the Board of County Commissioners of Sandusky County, Ohio have reviewed the plans and specifications of the proposed improvement area,

THEREFORE; Be It Resolved,

Section 1. This Board, after consideration of the report submitted by the Joint Board of Supervisors, does hereby approve of the proposed improvement area within the Toussaint Creek.

Section 2. This resolution shall be copied to the offices of Ottawa County Commissioners, and Soil & Water Conservation District and Wood County Commissioners, Engineer, Auditor and Soil & Water Conservation District.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all formal actions, were in meetings open to the public, in compliance with all legal requirements.

Commissioner Polter offered a second to the motion for the above resolution and the vote upon its adoption resulted as follows:

D. H. H. H. ye
 D. H. H. H. yes
 Charles Schrock yes

Considered and adopted by unanimous vote.

Attest: Theresa Garcia
 Clerk to the Board / County Administrator

file: Toussaint Ditch
 copies:

I, the undersigned, Clerk of the Board of Commissioners, Sandusky County, Ohio, do hereby certify that the foregoing is a true and correct copy from the official record of the Board of County Commissioners as recorded in the official Journal.

 Clerk, Board of County Commissioners