

RE: **BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON THE LITTLE OTTAWA RIVER PROJECT #1260 TO THE AUDITORS OF ALLEN AND AUGLAIZE COUNTY, OHIO.**

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in regular session on the 16th day of September, 2010 with the following members present: Allen County: Greg Sneary, W. Dan Reiff and Sam Bassitt Auglaize County: John Bergman and Don Regula

Commissioner Reiff moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Peggy Emerson, Allen Soil and Water Conservation, is requesting that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, approve the assessments for permanent maintenance on the Little Ottawa River Project #2260; and

**WHEREAS**, Peggy Emerson, Allen Soil and Water Conservation, recommends a \$2.00 per parcel maintenance assessment be certified to the Auditors of Allen and Auglaize County for the Little Ottawa River Project #1260, so that the amount of assessment for maintenance can be placed on the tax duplicate; and

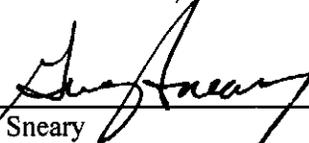
**WHEREAS**, the Joint Board of County Commissioners of Allen and Auglaize County, Ohio, concurs with the recommendation of the Allen Soil and Water Conservation and hereby orders certification of same; now therefore

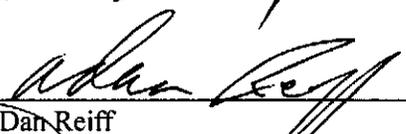
**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO**, hereby certifies to the Allen County Auditor and Auglaize County Auditor, a \$2.00 per parcel maintenance assessment for the Little Ottawa River Project #1260 and that the amount of assessment for maintenance be placed on the 2010 and 2011 tax duplicate to be collected in 2011 and 2012.

Commissioner Regula seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 16th  
day of September, 2010

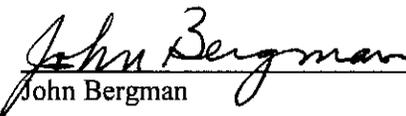
**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

  
\_\_\_\_\_, Yes  
Greg Sneary

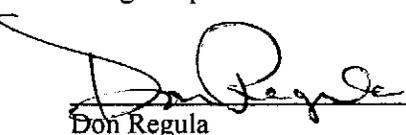
  
\_\_\_\_\_, Yes  
W. Dan Reiff

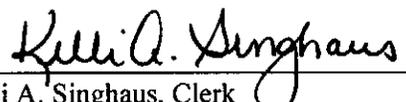
  
\_\_\_\_\_, Yes  
Sam Bassitt

**BOARD OF COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

  
\_\_\_\_\_, Yes  
John Bergman

\_\_\_\_\_, Not Present  
Douglas Spencer

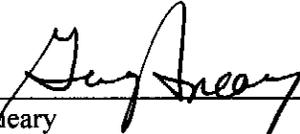
  
\_\_\_\_\_, Yes  
Don Regula

  
\_\_\_\_\_  
Kelli A. Singhaus, Clerk  
Allen County, Ohio

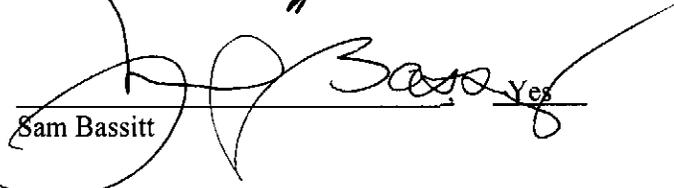


Adopted this 16th  
day of September, 2010

**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

  
\_\_\_\_\_, Yes  
Greg Sneary

  
\_\_\_\_\_, Yes  
W. Dan Reiff

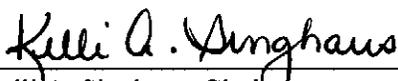
  
\_\_\_\_\_, Yes  
Sam Bassitt

**BOARD OF COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

  
\_\_\_\_\_, Yes  
John Bergman

\_\_\_\_\_, **Not Present**  
Douglas Spencer

  
\_\_\_\_\_, Yes  
Don Regula

  
\_\_\_\_\_  
Kelli A. Singhaus, Clerk  
Allen County, Ohio

County Commissioners' Office  
Allen County, Ohio  
September 16, 2010 Resolution #542-10

**RE: BOARDS OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS  
APPROVES CHANGE ORDER #1 WITH EDGE EXCAVATING FOR THE  
CONSTRUCTION OF THE JOINT COUNTY WM. SMITH DITCH PROJECT  
#1284.**

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The Board of County Commissioners, Allen County, Ohio met in regular session on the 16th day of September, 2010 with the following members present: Allen County: Greg Sneary, W. Dan Reiff and Sam Bassitt Auglaize County: John Bergman and Don Regula

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Resolution #246-10 dated April 27, 2010, the Joint Board of Allen and Auglaize County Commissioners approved a resolution to enter into contract with Edge Excavating for the construction of the Joint County Wm. Smith Ditch Project #1284 in an amount not to exceed \$57,471.99; and

**WHEREAS**, Edge Excavating has submitted Change Order #1 in the amount of \$725.00 as follows:

- During construction, the contractor has encountered several extra laterals that needed to be connected to the main tile, requiring the purchase of six additional 6" connections.
- During construction, the contractor has encountered one extra laterals that needed to be connected to the main tile, requiring the purchase of one additional 4" connection.
- A landowner wanted to install 2 15x12 manufactured T's. This \$480.00 will be charged back to Mr. Cameron Sneary as a special assessment.

The total for this change order is \$725.00.

**WHEREAS**, Peggy Emerson, Allen Soil and Water District, has reviewed Change Order #1 as submitted and requests the Joint Board accept same; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS**, hereby accepts Change Order #1 with Edge Excavating for the construction of the Joint County Wm. Smith Ditch Project #1284 in the amount of \$725.00 for a new amount not to exceed \$58,196.99, a copy of which is attached hereto and made a part hereof; and be it further

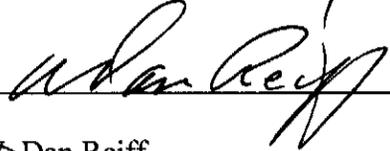
**RESOLVED**, hereby authorizes the President of each Board of County Commissioners to execute the attached change order on behalf of Allen and Auglaize Counties.

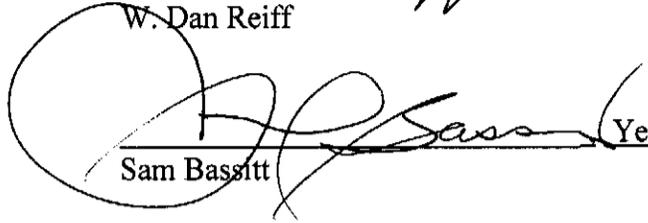
Commissioner Reiff seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 16th  
day of September, 2010

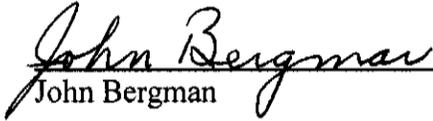
**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

 , Yes  
Greg Steary

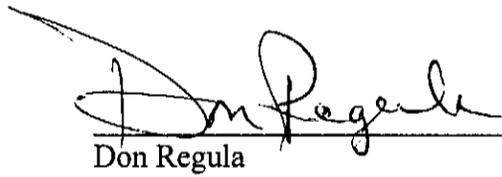
 , Yes  
W. Dan Reiff

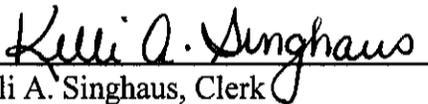
 , Yes  
Sam Bassitt

**BOARD OF COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

 , Yes  
John Bergman

\_\_\_\_\_, Not Present  
Douglas Spencer

 , Yes  
Don Regula

  
Kelli A. Singhaus, Clerk  
Allen County, Ohio